

No. W 45698	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE BROOK INVESTMENTS, LLC 1379 W KENAI CT EAGLE, ID 83616		GARY A MADENFORD 1379 W KENAI CT EAGLE, ID 83616 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary A. Madenford</td> <td>1379 W. Kenai Ct.,</td> <td>Eagle,</td> <td>Idaho</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Gary A. Madenford	1379 W. Kenai Ct.,	Eagle,	Idaho	83616
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Gary A. Madenford	1379 W. Kenai Ct.,	Eagle,	Idaho	83616										
5. Organized Under the Laws of: IDAHO W 45698		6. Signature <u>Gary A Madenford</u> Date <u>11-8-08</u> Name (Typed or Printed) <u>Gary A. Madenford</u> Title <u>President</u>													

Issued 10/01/2008

Do Not Tape or Staple

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