

No. C 106543		Due no later than Jun 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LONE EAGLE AQUACULTURE, INC. DONALD K CAMPBELL 4449 N 1325 E BUHL ID 83316		DONALD K CAMPBELL 4449 N 1325 E BUHL ID 83316			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DIANE G CAMPBELL	4449 N. 1325 E.	BUHL	ID	USA	83316	
PRESIDENT	DONALD K CAMPBELL	4449 N. 1325 E.	BUHL	ID	USA	83316	
5. Organized Under the Laws of: ID C 106543		6. Annual Report must be signed.* Signature: Diane G Campbell Name (type or print): Diane G Campbell					
Date: 06/14/2007 Title: Secretary							
Processed 06/14/2007		* Electronically provided signatures are accepted as original signatures.					