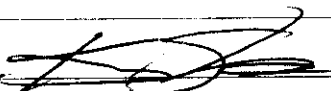


No. W 17431 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EAGLE HOLDING COMPANY LLC. 2545 N CONSTANCE PLACE EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX KELLY SHAW 2545 N CONSTANCE PLACE EAGLE, ID 83616 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	NORTH STAR INV.	P.O. 1369	EAGLE	ID	83616
MEMBER	THOMPSON CAP.	P.O. Box 1369	EAGLE	ID	83616

5. Organized Under the Laws of: IDAHO W 17431	6. Signature  (Typed or Printed) <u>KELLY SHAW</u> Date <u>10/7/04</u> Title <u>OWNER NORTH STAR</u>
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