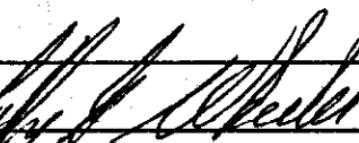


No. C 162662	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		LEROY WHEELER PO BOX 293 MULLAN, ID 83846		
NO FILING FEE IF RECEIVED BY DUE DATE	SILVER EAGLE INVESTMENT, INC. PO BOX 293 MULLAN, ID 83846		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>PRESIDENT</u> <u>LE ROY WHEELER</u> <u>PO. 293, MULLAN, ID. 83846</u>					
5. Organized Under the Laws of:	6. Signature: 		Date <u>8-12-07</u>		
IDAHO C 162662	Name <small>(Typed or Printed)</small>		Title _____		