

No. C 130360		Due no later than Sep 30, 2009		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. EAGLE HEIGHTS LODGE, INC. KELLIE HUMPHERYS 8050 W RIFLEMAN #200 BOISE ID 83704		KELLIE HUMPHERYS 8050 W RIFLEMAN STE 100 BOISE ID 83704			
				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	
DIRECTOR	TERRY SPRAGUE	8050 W RIFLEMAN STE 200	BOISE	ID	USA	83704	
SECRETARY	DEIDRE GESTRIN	8050 W RIFLEMAN STE 200	BOISE	ID	USA	83704	
PRESIDENT	KELLIE HUMPHERYS	8050 W RIFLEMAN STE 200	BOISE	ID	USA	83704	
5. Organized Under the Laws of: ID C 130360		6. Annual Report must be signed.* Signature: Kellie Humpherys Name (type or print): Kellie Humpherys Date: 10/12/2009 Title: President					
Processed 10/12/2009		* Electronically provided signatures are accepted as original signatures.					