

No. C 119551

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

GOLDEN EAGLE RANCH HOMEOWNERS ASSOC
C/O SUN COUNTRY MANAGEMENT
PO BOX 1932
KETCHUM, ID 83340

SUSAN MCBRYANT
645 E SUN VALLEY RD STE 11
KETCHUM, ID 83340

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	Tim Hens's	PO BOX 4512	Ketchum	ID	83340
Vice President	Henry Linker	PO BOX 7250	Newport Beach	CA	92658
Secretary	Wayne Griffin	PO BOX 5807	Ketchum	ID	83340
Director	Tom Boas	PO BOX 6226	Sun Valley	ID	83353
Director	Lesley Anchors	35 Greenham Gulch Road	Healey	ID	85333

5. Organized Under the Laws of:

IDAHO
C 119551

6.

Signature



Date

3/7/07

Name (Typed or Printed)

Susan McBryant

Title

Manager

Issued 03/01/2007

Do Not Tape or Staple

200705002012