

No. <b>C 119551</b>		Due no later than May 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> GOLDEN EAGLE RANCH HOMEOWNERS ASSOCIATION, INC. C/O SUN COUNTRY MANAGEMENT PO BOX 1932 KETCHUM ID 83340		JOHN FREY 675 E SUN VALLEY RD STE I-1 KETCHUM ID 83340		
				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	TIM HARRIS	PO BOX 4512	KETCHUM	ID	USA	83340
DIRECTOR	HARRY RINKER	PO BOX 7250	NEWPORT BEACH	CA	USA	92658-7250
DIRECTOR	BILL MCCANN	PO BOX 358	SUN VALLEY	ID	USA	83353-7250
PRESIDENT	LESLEY ANDRUS	35 GREENHORN GULCH RD.	HAILEY	ID	USA	83333-7250
DIRECTOR	JERRY BOAS	PO BOX 626	SUN VALLEY	ID	USA	83353-7250
5. Organized Under the Laws of:  <b>ID C 119551</b>		6. Annual Report must be signed.* Signature: John Frey Name (type or print): John Frey Date: 03/17/2011 Title: Manager				
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.				