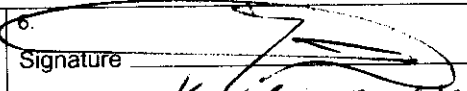


No. C 73128	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH A WATSON 2449 S VISTA STE A BOISE, ID 83705
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE HELICOPTERS, INC. 2449 S VISTA AVE STE A BOISE, ID 83705	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres / Director:	Keith Watson	2449 S. Vista Ave	Boise	ID	83705
		Ste A			
Sec. / Director:	Joe Gray	9216 Amundson Dr.	Ft Worth	TX	76180
Director:	PAT Aldous	1295 Industrial Rd.	Kelowna,	BC	V1Z 1G4

5. Organized Under the Laws of: IDAHO C 73128	6.  Signature _____ Date <u>6/12/03</u> Name (Typed or Printed) <u>Keith A. Watson</u> Title <u>President</u>
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