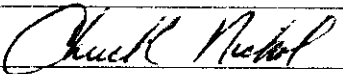


No. C 124762	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CHUCK NICHOL 1505 RIVERSIDE DR EAGLE, ID 83616																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE'S HEART, INC. CHUCK NICHOL P.O. BOX 1387 EAGLE, ID 83616	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Chuck Nichol</td> <td>1505 Riverside DR</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Carmen Graham</td> <td>1505 Riverside DR.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Chuck Nichol	1505 Riverside DR	Eagle	ID	83616	Secretary	Carmen Graham	1505 Riverside DR.	Eagle	ID	83616
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Chuck Nichol	1505 Riverside DR	Eagle	ID	83616															
Secretary	Carmen Graham	1505 Riverside DR.	Eagle	ID	83616															
5. Organized Under the Laws of: IDAHO C 124762	6. Signature  Name (Type or Print) <u>Chuck Nichol</u> Date <u>5/10/05</u> Title <u>President</u>																			