No. C 116565	Due no later than Sep 30, 2012 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) JAMES F TOPLIFF 1424 E SHERMAN AVE COEUR D ALENE ID 83814						
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. POINT EAGLE CORPORATION JAMES F. TOPLIFF 818 W RIVERSIDE STE 250 SPOKANE WA 99201							
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature.						
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Office Held Name Street or PO Address City State Country Postal Code								
SEE ATTACHED								
5. Organized Under the Law IDAHO	ws of: 6. Signature: Signature: January	Date: 8/ 8 /2012						
C 116565	Name (type or print): Daniel J. Farmin	Title: Director						
Issued 07/16/2012 by CLH	·	114500						

Point Eagle Corporation 818 W. Riverside, Suite 250 Spokane, WA 99201 UBI #601 509 159

Office Held	Name	Street or P.0. Box	City	St	Zip
Director	Ellamae McClelland	2104 E. 30 th	Spokane	WA	99203
Director	Daniel Jon Farmin	PO Box 250	Priest River	ID	83856
Director	Cynthia Farmin DeMers	25 Harbor View Drive	Sandpoint	ID	83860
Director	Kristine Ann Salesky	PO Box 352	Laclede	ID	83841
Director	Robert J. Farmin	PO Box 402	Priest River	ID	83856
Director	Douglas Allen McClelland	303 Maddie Lane	Sandpoint	ID	83864
Director	Steven Ross McClelland	140 Encinitas Blvd #149	Encinitas	CA	92024
Director	Dona Kay Wegner	6315 S Brooks Rd	Medical Lake	WA	99022
Director	Kathy Sue Taibbi	2820 SE Brodiaea Ct.	Hillsboro	OR	97123