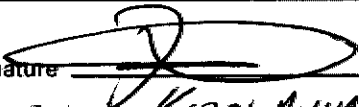


No. C 73128	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EAGLE HELICOPTERS, INC. 4300 KENNEDY ST BOISE ID 83705	KEITH A WATSON 4300 KENNEDY ST BOISE ID 83705
* FIRST NOTICE *		3. Organized Under the Laws of: ID C 73128
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT/DIRECTOR	KEITH A. WATSON	1400 Colorado ST
Sec/DIRECTOR	JOE GRAY	9216 AMUNDSON DR.
DIRECTOR	PAT ALDOUS	1295 INDUSTRIAL RD
		BOULDER CITY NV 89005
		FOOT WORTH TX 76180
		KELOWNA BC CANADA
		V1Z1G4
5. Signature of New Registered Agent		6.
Signature 		Date 7/15/99
Name (Typed or Printed) KEITH A. WATSON		Title PRESIDENT

ISSUED: 07-03-1999

22948