


<b>No. C 128238</b>	<b>Due no later than Mar 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable  AMERICAN EAGLE, INC. R JAMES FILKINS PO BOX 851  KETCHUM, ID 83340		R JAMES FILKINS 4045 THE BLUFFS AT ELKHORN  SUN VALLEY, ID 83340  3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>Rick Filkins</td> <td>Box 851</td> <td>Ketchum</td> <td>IO</td> <td>83340</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	Rick Filkins	Box 851	Ketchum	IO	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PRES	Rick Filkins	Box 851	Ketchum	IO	83340											
5. Organized Under the Laws of:  IDAHO C 128238	6. Signature <u></u> Date <u>1-10-02</u> Name <small>(Typed or Printed)</small> <u>Rick James Filkins</u> Title <u>R Pres.</u>															