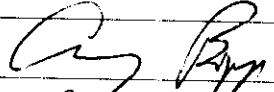


No. <b>C 144153</b>	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		ALLAN H BOPP 707 W CEDAR ST SANDPOINT, ID 83864																		
	BALD EAGLE, INC. 707 W CEDAR ST SANDPOINT, ID 83864		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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ALLAN BOPP</td> <td>707 W CEDAR ST,</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>DEBERAH KAIN</td> <td>707 W. CEDAR ST.</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ALLAN BOPP	707 W CEDAR ST,	SANDPOINT	IDAHO	83864	SECRETARY	DEBERAH KAIN	707 W. CEDAR ST.	SANDPOINT	IDAHO	83864
Office held	Name	Street or P.O. Address	City	State	Zip																
PRESIDENT	ALLAN BOPP	707 W CEDAR ST,	SANDPOINT	IDAHO	83864																
SECRETARY	DEBERAH KAIN	707 W. CEDAR ST.	SANDPOINT	IDAHO	83864																
5. Organized Under the Laws of:  IDAHO C 144153	6. Signature  Name <small>(Typed or Printed)</small> <u>ALLAN BOPP</u> Date <u>APRIL 16, 2004</u> Title <u>PRESIDENT</u>																				

Issued 04/01/2004

Do Not Tape or Staple

2004065181