

<b>No. C 116565</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>	<b>Due no later than September 30, 2003</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable POINT EAGLE CORPORATION 818 W. Riverside, Suite 250 <del>121 W RIVERSIDE STE 250</del> SPOKANE, WA 99201	2. Registered Agent and Office <b>NO PO BOX</b> ROBERT FARMIN 510 S. 1ST  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><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 colspan="6" style="text-align: center;">See attached</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>	See attached					
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See attached														
5. Organized Under the Laws of:  WASHINGTON C 116565	6. Signature <u>Ellamae McClelland</u> Date <u>Aug 5, 03</u> Name <small>(Typed or Printed)</small> <u>Ellamae McClelland</u> Title <u>Chairman</u>													

POINT EAGLE CORPORATION  
421 W. Riverside STE 960  
Spokane, WA 99201

Office held	Name	Street Address	City	State
President	Ellamae McClelland	2104 E. 30th	Spokane	WA 99203
Secretary	Robert W. Farmin	510 S. First	Sandpoint	ID 83864
Director	Daniel Jon Farmin	510 S. First	Sandpoint	ID 83864
Director	Cynthia F. DeMers	510 S. First	Sandpoint	ID 83864
Director	Kristine A. Salesky	510 S. First	Sandpoint	ID 83864
Director	Robert J. Farmin	510 S. First	Sandpoint	ID 83864
Director	Douglas McClelland	2104 E. 30th	Spokane	WA 99203
Director	Steven McClelland	2104 E. 30th	Spokane	WA 99203
Director	Dona Kay Wegner	2104 E. 30th	Spokane	WA 99203
Director	Kathy Sue Taibbi	2104 E. 30th	Spokane	WA 99203