

<b>No. C 116565</b>		<b>Due no later than 9/30/2009 Annual Report Form</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> POINT EAGLE CORPORATION 818 W RIVERSIDE STE 250 SPOKANE WA 99201		ROBERT FARMIN 510 S. 1ST SANDPOINT ID 83864	
				<b>3. <u>New</u> Registered Agent Signature:</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
Office Held		Name		Street or PO Address	
				City	
				State	
				Zip	
See Attached					
<b>5. Organized Under the Laws of:</b>  WA C 116565		<b>6. Annual Report must be signed.</b>			
		Signature: <u>Ellamae McClelland</u>		Date: <u>9-14-09</u>	
		Name(type or print): <u>Ellamae McClelland</u>		Title: <u>President</u>	

**Point Eagle Corporation**  
**818 W. Riverside, Suite 250**  
**Spokane, WA 99201**

<b>Office Held</b>	<b>Name</b>	<b>Street or P.O. Box</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Director	Ellamae McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Robert W. Farmin	510 South 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Daniel Jon Farmin	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Cynthia Farmin DeMers	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Kristine Ann Salesky	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Robert J. Farmin	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Douglas Allen McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Steven Ross McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Dona Kay Wegner	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Kathy Sue Taibbi	2104 E. 30 <sup>th</sup>	Spokane	WA	99203