

No. C 116565 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POINT EAGLE CORPORATION 818 W RIVERSIDE STE 250 SPOKANE, WA 99201	2. Registered Agent and Office NO PO BOX 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ellamae McClelland	2104 E 30th	Spokane	WA	99203
Sec/Trea	Robert W. Farmin	510 S. First	Spokane	WA	83864
Chairman	Ellamae McClelland	2104 E. 30th	Spokane	WA	99203

5. Organized Under the Laws of: WASHINGTON C 116565	6. Signature <u>Robert W. Farmin</u> Date <u>7/19/04</u> Name <small>(Type or Print)</small> <u>Robert W. Farmin</u> Title <u>Sec/Treasurer</u>
---	--

Issued 07/01/2004

Do Not Tape or Staple

20040905035