

No. C 116565	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Main Address - Check the box if applicable		ROBERT FARMIN 510 S. 1ST SANDPOINT, ID 83864												
	POINT EAGLE CORPORATION 818 W. Riverside, Suite 250 421 W. RIVERSIDE STE 250 SPOKANE, WA 99201														
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					
<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															
5. Organized Under the Laws of: WASHINGTON C 116565		6. Signature <u>Ellamae McClelland</u> Date <u>Aug 5, 03</u> Name (Typed or Printed) <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