

No. C 124762	Due no later than Jul 31, 2000 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	1. Mailing Address - Correct in this box, if applicable EAGLE'S HEART, INC. <i>PO Box 1387</i> 424 W CHERRY LN #83 MERIDIAN, ID 83642 <i>Eagle, ID 83616</i>		CHUCK NICHOL 1505 RIVERSIDE DR EAGLE, ID 83616																		
NO FILING FEE IF RECEIVED BY DUE DATE			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>president</td> <td>CHuck L Nichol</td> <td>1505 Riverside St</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Sec/Treas</td> <td>Carmen L Graham</td> <td>1505 Riverside St</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	president	CHuck L Nichol	1505 Riverside St	Eagle	ID	83616	Sec/Treas	Carmen L Graham	1505 Riverside St	Eagle	ID	83616
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Sec/Treas	Carmen L Graham	1505 Riverside St	Eagle	ID	83616																
5. Organized Under the Laws of: IDAHO C 124762	6. Signature <i>C. Graham</i> Date <i>6/19/00</i> Name <small>(Typed or Printed)</small> <u>Carmen L Graham</u> Time <u>1915 hrs</u>																				

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