

No. C 124762	Due no later than Jul 31, 2001		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	Annual Report Form		CHUCK NICHOL																		
	1. Mailing Address - Correct in this box, if applicable		1505 RIVERSIDE DR																		
	EAGLE'S HEART, INC. CHUCK NICHOL P.O. BOX 1387		EAGLE, ID 83616																		
	EAGLE, ID 83616		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="0"> <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></td> <td>Chuck Nichol - president -</td> <td>1505 Riverside St</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td></td> <td>Carmen Graham - Sec/treas -</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>		Chuck Nichol - president -	1505 Riverside St	Eagle	ID	83616		Carmen Graham - Sec/treas -	1505 Riverside St	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO C 124762		6. Signature <u>State</u> Date <u>5/24/01</u> Name (Typed or Printed) <u>Carmen Graham</u> Title: <u>Sec/treas.</u>																			