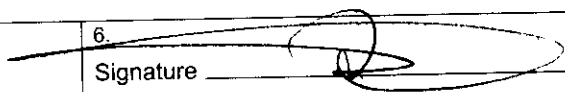
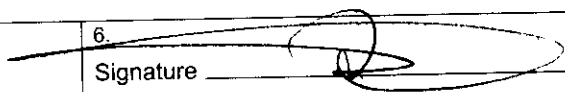
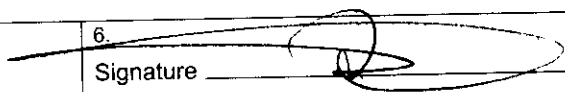


No. C 73128	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KEITH A WATSON 4300 KENNEDY ST BOISE, ID 83705																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE HELICOPTERS, INC. 4300 KENNEDY ST 2449 S. VISTA AVE, SUITE A. BOISE, ID 83705	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/DIRECTOR</td> <td>KEITH A. WATSON</td> <td>260 W. OAKHAMPDEN</td> <td>GALLIE ID</td> <td></td> <td>83616</td> </tr> <tr> <td>SEC/DIRECTOR</td> <td>JOE GRAY</td> <td>9216 AMUNDSON DR.</td> <td>FORT WORTH TX</td> <td></td> <td>76180</td> </tr> <tr> <td>DIRECTOR</td> <td>PAT ALDOUS</td> <td>1295 INDUSTRIAL RD</td> <td>KELOWNA BC</td> <td>CANADA</td> <td>V1Z 1G4</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/DIRECTOR	KEITH A. WATSON	260 W. OAKHAMPDEN	GALLIE ID		83616	SEC/DIRECTOR	JOE GRAY	9216 AMUNDSON DR.	FORT WORTH TX		76180	DIRECTOR	PAT ALDOUS	1295 INDUSTRIAL RD	KELOWNA BC	CANADA	V1Z 1G4
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5. Organized Under the Laws of: IDAHO C 73128		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4/09/01</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>KEITH A WATSON</u> </td> <td> Title <u>PRESIDENT</u> XXXX </td> </tr> </table>	Signature 	Date <u>4/09/01</u>	Name (Typed or Printed) <u>KEITH A WATSON</u>	Title <u>PRESIDENT</u> XXXX																				
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