

| No. C 124762 | Due no later than Jul 31, 2002 | | 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 1505 RIVERSIDE DR EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable EAGLE'S HEART, INC. CHUCK NICHOL P.O. BOX 1387 EAGLE, ID 83616 | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Chuck L. Nichol</td> <td>1505 Riverside Dr.</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> <tr> <td>Sec.</td> <td>Carmen GRAHAM</td> <td>1505 Riverside Dr.</td> <td>Eagle</td> <td>Id.</td> <td>83616</td> </tr> </tbody> </table> | | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres | Chuck L. Nichol | 1505 Riverside Dr. | Eagle | Id. | 83616 | Sec. | Carmen GRAHAM | 1505 Riverside Dr. | Eagle | Id. | 83616 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | | |
| Pres | Chuck L. Nichol | 1505 Riverside Dr. | Eagle | Id. | 83616 | | | | | | | | | | | | | | | | | |
| Sec. | Carmen GRAHAM | 1505 Riverside Dr. | Eagle | Id. | 83616 | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 124762 | | 6. Signature <u>Chuck A. Nichol</u> Date <u>5/20/02</u> Name (Typed or Printed) <u>Chuck L. Nichol</u> Title <u>Pres</u> | | | | | | | | | | | | | | | | | | | | |