

No. **C 73128**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than June 30, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

EAGLE HELICOPTERS, INC.
4130 HELIPORT RD
NAMPA, ID 83687

2. Registered Agent and Office **NO PO BOX**

KEITH A WATSON
4130 HELIPORT RD
NAMPA, ID 83687

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dave Gubbels	4130 Heliport Rd	Nampa	Id	83687
Sec/Treasure	Joe Gray	4130 Heliport Rd	Nampa	Id	83687
Director	Keith Watson	4130 Heliport Rd	Nampa	Id	83687
Director	Pat Aldus	4130 Heliport Rd	Nampa	Id	83687

5. Organized Under the Laws of:

IDAHO
C 73128

6

Signature

Name
(Typed or
Printed)

Keith Watson

Date

5-24-06

Title

Director

200606005258