

No. C 116565	Due no later than September 30, 2008		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		ROBERT FARMIN 510 S. 1ST SANDPOINT, ID 83864												
	1. Mailing Address - Correct in this box, if applicable  POINT EAGLE CORPORATION 818 W RIVERSIDE STE 250 SPOKANE, WA 99201														
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 data-bbox="126 373 250 399"><u>Office held</u></th> <th data-bbox="289 373 350 399"><u>Name</u></th> <th data-bbox="535 373 756 399"><u>Street or P.O. Address</u></th> <th data-bbox="993 373 1036 399"><u>City</u></th> <th data-bbox="1175 373 1227 399"><u>State</u></th> <th data-bbox="1334 373 1367 399"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="237 491 464 520">SEE ATTACHED</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>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: WASHINGTON C 116565	6. Signature <u>Ellamae McClelland</u> Date <u>9-10-08</u> Name <small>(Typed or Printed)</small> <u>Ellamae McClelland</u> Title <u>President</u>														

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**Point Eagle Corporation**  
**818 W. Riverside, Suite 250**  
**Spokane, WA 99201**

Office Held	Name	Street or P.O. Box	City	State	Zip
Director	Ellamae McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Robert W. Farmin	510 South 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Daniel Jon Farmin	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Cynthia Farmin DeMers	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Kristine Ann Salesky	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Robert J. Farmin	510 S. 1 <sup>st</sup>	Sandpoint	ID	83864
Director	Douglas Allen McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Steven Ross McClelland	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Dona Kay Wegner	2104 E. 30 <sup>th</sup>	Spokane	WA	99203
Director	Kathy Sue Taibbi	2104 E. 30 <sup>th</sup>	Spokane	WA	99203