

<b>No. C 116565</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>ROBERT FARMIN</b> <b>510 S. 1ST</b>  <b>SANDPOINT, ID 83864</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>POINT EAGLE CORPORATION</b>  <b>421 W RIVERSIDE STE 960</b>  <b>SPOKANE, WA 99201</b>	3. <u>New</u> 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:	Ellamae McClelland	2104 E. 30th	Spokane	WA	99203
Secretary/Treasurer:	Robert Farmin	510 S. 1st	Sandpoint	ID	83864

PLEASE SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS.

5. Organized Under the Laws of:  WASHINGTON C 116565	6. Signature <u>Ellamae M. Clelland</u> Date <u>July 30, 2001</u>  (Typed or Printed) <u>Ellamae McClelland</u> Title <u>President</u>
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### **Additional Directors**

Robert Farmin	510 South 1st Sandpoint, ID 83864
Daniel Jon Farmin	510 South 1st Sandpoint, ID 83864
Cynthia Farmin DeMers	510 South 1st Sandpoint, ID 83864
Kristine Ann Salesky	510 South 1st Sandpoint, ID 83864
Robert J. Farmin	510 South 1st Sandpoint, ID 83864
Douglas Allen McClelland	2104 East 30th Avenue Spokane, WA 99203
Steven Ross McClelland	2104 East 30th Avenue Spokane, WA 99203
Dona Kay Wegner	2104 East 30th Avenue Spokane, WA 99203
Kathy Sue Taibbi	2104 East 30th Avenue Spokane, WA 99203