

No. C 142945	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN W GENTRY 740 DUNDEE DR POST FALLS, ID 83854																								
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 AMERICAN EAGLE LOG HOMES, INC. JOHN W GENTRY 740 DUNDEE DR POST FALLS, ID 83854	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John W. Gentry</td> <td>4401 Seltice Way,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Patrick Espeland</td> <td>4401 Seltice Way,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director</td> <td>Richard Gentry</td> <td>4401 Seltice Way,</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</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	John W. Gentry	4401 Seltice Way,	Coeur d'Alene,	ID	83814	Secretary	Patrick Espeland	4401 Seltice Way,	Coeur d'Alene,	ID	83814	Director	Richard Gentry	4401 Seltice Way,	Coeur d'Alene,	ID	83814
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5. Organized Under the Laws of: IDAHO C 142945	6. Signature  Date <u>03/11/2003</u> Name (Typed or Printed) <u>Patrick Espeland</u> Title <u>Bookkeeper</u>																									