

No. **C 73128**

**Due no later than June 30, 2007  
Annual Report Form**

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

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

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

**EAGLE HELICOPTERS, INC.  
4130 HELIPOINT RD  
NAMPA, ID 83687**

**KEITH A WATSON  
4130 HELIPOINT RD  
NAMPA, ID 83687**

3. New Registered Agent Signature

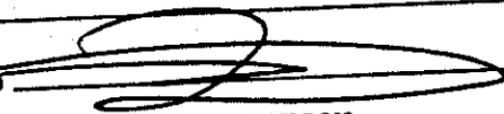
**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	JOE GRAY	4130 HELIPOINT ROAD, NAMPA, IDAHO 83687			
DIRECTOR					
SEC/TREA					
DIRECTOR	KEITH A. WATSON	4130 HELIPOINT ROAD, NAMPA, IDAHO 83687			
DIRECTOR	DAVE GUBBELS	4130 HELIPOINT ROAD, NAMPA, IDAHO 83687			

5. Organized Under the Laws of:  
**IDAHO  
C 73128**

6.

Signature 

Date 6/18/07

Name (Typed or Printed)

**KEITH A. WATSON**

Title DIRECTOR

**200706000636**