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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------|---------|-------------|
| No. <b>C 116565</b>                                                                                                                                    |                       | <b>Due no later than Sep 30, 2010</b>                                                                                                                                                        |              | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>POINT EAGLE CORPORATION<br>JAMES F. TOPLIFF<br>818 W RIVERSIDE STE 250<br>SPOKANE WA 99201 |              | ROBERT FARMIN<br>510 S. 1ST<br>SANDPOINT ID 83864  |         |             |
|                                                                                                                                                        |                       |                                                                                                                                                                                              |              | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                       |                                                                                                                                                                                              |              |                                                    |         |             |
| Office Held                                                                                                                                            | Name                  | Street or PO Address                                                                                                                                                                         | City         | State                                              | Country | Postal Code |
| DIRECTOR                                                                                                                                               | KATHY S. TAIBBI       | 2820 SE BRODIAEA COURT                                                                                                                                                                       | HILLSBORO    | OR                                                 | USA     | 97123-5202  |
| DIRECTOR                                                                                                                                               | DONA K. WEGNER        | 6315 BROOKS ROAD                                                                                                                                                                             | MEDICAL LAKE | WA                                                 | USA     | 99022       |
| DIRECTOR                                                                                                                                               | STEVEN R. MCCLELLAND  | 140 ENCINITAS BLVD. #149                                                                                                                                                                     | ENCINITAS    | CA                                                 | USA     | 92024-2030  |
| DIRECTOR                                                                                                                                               | DOUGLAS A. MCCLELLAND | 805 CEDAR                                                                                                                                                                                    | SANDPOINT    | ID                                                 | USA     | 83864       |
| DIRECTOR                                                                                                                                               | ROBERT J. FARMIN      | PO BOX 402                                                                                                                                                                                   | PRIEST RIVER | ID                                                 | USA     | 83856       |
| DIRECTOR                                                                                                                                               | KRISTINE A. SALESKY   | PO BOX 352                                                                                                                                                                                   | LECLEDE      | ID                                                 | USA     | 83841       |
| DIRECTOR                                                                                                                                               | CYNTHIA F. DEMERS     | 25 HARBOR VIEW DRIVE                                                                                                                                                                         | SAGLE        | ID                                                 | USA     | 83860       |
| DIRECTOR                                                                                                                                               | DANIEL J FARMIN       | 560 W. QUAIL LOOP                                                                                                                                                                            | NEWPORT      | WA                                                 | USA     | 99156       |
| DIRECTOR                                                                                                                                               | ELLAMAE MCCLELLAND    | 2104 E. 30TH                                                                                                                                                                                 | SPOKANE      | WA                                                 | USA     | 99203       |
| PRESIDENT                                                                                                                                              | DOUGLAS A. MCCLELLAND | 805 CEDAR                                                                                                                                                                                    | SANDPOINT    | ID                                                 | USA     | 83864       |
| SECRETARY                                                                                                                                              | CINYTHIA F. DEMERS    | 25 HARBOR VIEW DRIVE                                                                                                                                                                         | SAGLE        | ID                                                 | USA     | 83860       |
| TREASURER                                                                                                                                              | DONA K. WEGNER        | 6315 BROOKS ROAD                                                                                                                                                                             | MEDICAL LAKE | WA                                                 | USA     | 99022       |
| 5. Organized Under the Laws of:                                                                                                                        |                       | 6. Annual Report must be signed.*                                                                                                                                                            |              |                                                    |         |             |
| <b>WA</b>                                                                                                                                              |                       | Signature: James F. Topliff                                                                                                                                                                  |              | Date: 11/02/2010                                   |         |             |
| <b>C 116565</b>                                                                                                                                        |                       | Name (type or print): James F. Topliff                                                                                                                                                       |              | Title: Registered Agent                            |         |             |
| Processed 11/02/2010                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                                                                    |              |                                                    |         |             |