

No. C 116565

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**Due no later than Sep 30, 2002
Annual Report Form**

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

421 W RIVERSIDE STE 960

SPOKANE, WA 99201

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

ROBERT FARMIN
510 S. 1ST

SANDPOINT, ID 83864

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

WASHINGTON
C 116565

6.

Signature

Ellamae McClelland

Date 08-14-02

Name (Typed or
Printed)

Ellamae McClelland

Title Chairman

Issued 07/01/2002

Do Not Tape or Staple

POINT EAGLE CORPORATION
421 W. Riverside STE 960
Spokane, WA 99201

Office held	Name	Street Address	City	State
President	Ellamae McClelland	2104 E. 30th	Spokane	WA 99203
Secretary	Robert W. Farmin	510 S. First	Sandpoint	ID 83864
Director	Daniel Jon Farmin	510 S. First	Sandpoint	ID 83864
Director	Cynthia F. DeMers	510 S. First	Sandpoint	ID 83864
Director	Kristine A. Salesky	510 S. First	Sandpoint	ID 83864
Director	Robert J. Farmin	510 S. First	Sandpoint	ID 83864
Director	Douglas McClelland	2104 E. 30th	Spokane	WA 99203
Director	Steven McClelland	2104 E. 30th	Spokane	WA 99203
Director	Dona Kay Wegner	2104 E. 30th	Spokane	WA 99203
Director	Kathy Sue Taibbi	2104 E. 30th	Spokane	WA 99203

No. C 46059	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable FRANK COLUCCIO CONSTRUCTION COMPANY FRANK COLUCCIO 9600 M. L. KING WAY SO SEATTLE, WA 98118		300 N. 6TH ST. BOISE, ID 83701 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS</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 LISTING OF OFFICERS 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>										
SEE ATTACHED LISTING OF OFFICERS AND DIRECTORS															
5. Organized Under the Laws of: WASHINGTON C 46059		6. Signature <u><i>Frank Coluccio</i></u> Date 08/15/2002 Name <small>(Typed or Printed)</small> FRANK COLUCCIO Title PRESIDENT													

Frank Coluccio Construction Company

Corporate Officers and Directors

Frank Coluccio

President

9600 Martin Luther King Jr. Way South
Seattle, WA 98118

Joseph J. Coluccio

Vice President/Secretary

9600 Martin Luther King Jr. Way South
Seattle, WA 98118

Nick Coluccio

Vice President

9600 Martin Luther King Jr. Way South
Seattle, WA 98118

Franco Coluccio

Vice President

9600 Martin Luther King Jr. Way South
Seattle, WA 98118