

No. C116565 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1999 1. Mailing Address - Please Correct, if Not Correct POINT EAGLE CORPORATION 421 W RIVERSIDE STE 960 SPOKANE WA 99201		2. Registered Agent and Office: NOT A P.O. BOX ROBERT FARMIN 510 S. 1ST SANDPOINT ID 83864 3. Organized Under the Laws of: WA C116565																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1" data-bbox="0 383 1427 707"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ellamae McClelland</td> <td>2104 East 30th</td> <td>Spokane</td> <td>WA</td> <td>99203</td> </tr> <tr> <td>Secretary/ Treasurer</td> <td>Robert Farmin</td> <td>510 South 1st</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table> See Attached for Additional Directors				Office held	Name	Street or P.O. Address	City	State	Zip	President	Ellamae McClelland	2104 East 30th	Spokane	WA	99203	Secretary/ Treasurer	Robert Farmin	510 South 1st	Sandpoint	ID	83864
Office held	Name	Street or P.O. Address	City	State	Zip																
President	Ellamae McClelland	2104 East 30th	Spokane	WA	99203																
Secretary/ Treasurer	Robert Farmin	510 South 1st	Sandpoint	ID	83864																
5. Signature of New Registered Agent		6. <table border="1" data-bbox="503 707 1427 873"> <tr> <td>Signature <u>Ellamae McClelland</u></td> <td>Date <u>9-21-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Ellamae McClelland</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Ellamae McClelland</u>	Date <u>9-21-99</u>	Name (Typed or Printed) <u>Ellamae McClelland</u>	Title <u>President</u>														
Signature <u>Ellamae McClelland</u>	Date <u>9-21-99</u>																				
Name (Typed or Printed) <u>Ellamae McClelland</u>	Title <u>President</u>																				

ISSUED: 07-03-1999

9510

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