

No. C 116565		Due no later than Sep 30, 2011		2. Registered Agent and Office (NOT A P.O. BOX)	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. POINT EAGLE CORPORATION JAMES F. TOPLIFF 818 W RIVERSIDE STE 250 SPOKANE WA 99201		JAMES F TOPLIFF 1424 E SHERMAN AVE COEUR D ALENE ID 83814	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
SEE ATTACHED					
5. Organized Under the Laws of: WASHINGTON C 116565		6. Signature: <i>Ellamae McClelland</i>		Date: 9-19-11	
		Name (type or print): ELLAMAE McCLELLAND		Title: President	
Issued 07/19/2011 by KAH				105040	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include the title for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

Point Eagle Corporation
818 W. Riverside, Suite 250
Spokane, WA 99201

Office Held	Name	Street or P.O. Box	City	State	Zip
Director	Ellamae McClelland	2104 E. 30 th	Spokane	WA	99203
Director	Daniel Jon Farmin <i>See Below</i>	560 W. Quail Loop	Newport	WA	99156
Director	Cynthia Farmin DeMers	25 Harbor View Dr.	Sagle	ID	83860
Director	Kristine Ann Salesky	PO Box 352	Laclede	ID	83841
Director	Robert J. Farmin	PO Box 402	Priest River	ID	83856
Director	Douglas Allen McClelland	805 Cedar	Sandpoint	ID	83864
Director	Steven Ross McClelland	140 Encinitas Blvd. #149	Encinitas	CA	92024-2030
Director	Dona Kay Wegner	6315 Brooks Rd.	Medical Lake	WA	99022
Director	Kathy Sue Taibbi	2820 SE Brodiaea Ct.	Hillsboro	OR	97123-5202

Daniel Jon Farmin PO Box 250 Priest River, ID 83856