

No. C 87519	Due no later than September 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BW EAGLE, INC. DENNIS M. BAKER 250 S BEECHWOOD STE 120 BOISE, ID 83709	DENNIS M. BAKER 250 S BEECHWOOD STE 120 BOISE, ID 83709 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis M. Baker</td> <td>250 S. Beechwood #120</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Sec/Treas</td> <td>Matthew J. Baker</td> <td>250 S. Beechwood #120</td> <td>BOISE</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Dennis M. Baker	250 S. Beechwood #120	BOISE	ID	83709	Sec/Treas	Matthew J. Baker	250 S. Beechwood #120	BOISE	ID	83709
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Dennis M. Baker	250 S. Beechwood #120	BOISE	ID	83709															
Sec/Treas	Matthew J. Baker	250 S. Beechwood #120	BOISE	ID	83709															
5. Organized Under the Laws of: IDAHO C 87519	6. Signature <u><i>Dennis M. Baker</i></u> Date <u>7-8-04</u> Name (Typed or Printed) <u>Dennis M. Baker</u> Title <u>President</u>																			