

No. W 53373

Due no later than August 31, 2007
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AEROLEDS, LLC
1988 MORTIMER DR
BOISE, ID 83716

2. Registered Agent and Office NO PO BOX

MICHAEL J D'AMICO
1988 MORTIMER DR
BOISE, ID 83712

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---------------------|--------------------|------------------------|-----------|-------|-------|
| PRESIDENT | MICHAEL J. D'AMICO | 1988 MORTIMER DR., | BOISE | ID | 83712 |
| CHIEF TECH. OFFICER | DEAN WILKINSON | 3363 MANCHESTER, | BOISE | ID | 83704 |
| R&D MANAGER | NATE CALVIN | 3248 QUARTERSWINGWAY, | BOISE, ID | | 83716 |

5. Organized Under the Laws of:

IDAHO
W 53373

6. Signature *MJD Amico*

Date 07/19/07

Name (Typed or Printed) Michael J. D'Amico

Title PRESIDENT

Issued 06/01/2007

Do Not Tape or Staple

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