

No. C 136323 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TLC FLYING, INC. KEN D WINDSOR PO BOX 3138 MOSCOW, ID 83843	2. Registered Agent and Office NO PO BOX KEN D WINDSOR 3264 MOSCOW MOUNTAIN RD MOSCOW, ID 83843 027 CONESTOGA 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/CEO</td> <td>KEN D WINDSOR</td> <td>PO Box 307</td> <td>COLLIER</td> <td>WA</td> <td>99111</td> </tr> <tr> <td>VP/Treas</td> <td>KEN D WINDSOR</td> <td>027 CONESTOGA</td> <td>MOSCOW</td> <td>ID</td> <td>83843</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>	PRES/CEO	KEN D WINDSOR	PO Box 307	COLLIER	WA	99111	VP/Treas	KEN D WINDSOR	027 CONESTOGA	MOSCOW	ID	83843
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VP/Treas	KEN D WINDSOR	027 CONESTOGA	MOSCOW	ID	83843															
5. Organized Under the Laws of: IDAHO C 136323	6. Signature Name (Typed or Printed) <u>KEN D Windsor</u> Date <u>9-10-07</u> Title <u>VP/Treas</u>																			

Issued 09/04/2007

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