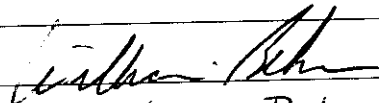


No. C 106747	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GERALD K WORTLEY 9 CANYON TRAIL BOISE, ID 83716																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AIRSURE LTD. OF COLORADO, INC. 25548 GENESEE TRAIL RD GOLDEN, CO 80401		3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Behan</td> <td>25548 Genesee trail Rd</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Vice President</td> <td>todd Guehich</td> <td>25548 Genesee trail Rd</td> <td>Golden</td> <td>CO</td> <td>80401</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>	President	William Behan	25548 Genesee trail Rd	Golden	CO	80401	Vice President	todd Guehich	25548 Genesee trail Rd	Golden	CO	80401
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Vice President	todd Guehich	25548 Genesee trail Rd	Golden	CO	80401																
5. Organized Under the Laws of: COLORADO C 106747		6. Signature  Date _____ Name (Typed or Printed) <u>William Behan</u> Title <u>President</u>																			