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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------------------|
| No. <b>W 42453</b>                                                                                                                                     |                 | <b>Due no later than Aug 31, 2006</b>                                                                                                                                    |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>FLY DIRECT, LLC<br>JAMES DAMMARELL<br>5670 N CITADEL<br>BOISE ID 83703 |       | JAMES DAMMARELL<br>5670 N CITADEL<br>BOISE ID 83703 |                     |
|                                                                                                                                                        |                 |                                                                                                                                                                          |       | 3. <u>New</u> Registered Agent Signature: *         |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                 |                                                                                                                                                                          |       |                                                     |                     |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                                     | City  | State                                               | Country Postal Code |
| MEMBER                                                                                                                                                 | JAMES DAMMARELL | 5670 N CITADEL                                                                                                                                                           | BOISE | ID                                                  | 83703               |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>W 42453</b>                                                                                        |                 | 6. Annual Report must be signed.*<br>Signature: James Dammarell<br>Name (type or print): James Dammarell<br>Date: 09/01/2006<br>Title: Managing Member                   |       |                                                     |                     |
| Processed 09/01/2006                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                |       |                                                     |                     |