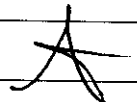


|                                                                                                |                |                                                                                                                                              |             |                                                           |            |
|------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------|------------|
| No. <b>C 97288</b>                                                                             |                | <b>Due no later than Jan 31, 2001<br/>Annual Report Form</b>                                                                                 |             | 2. Registered Agent and Office <b>NO PO BOX</b>           |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                | 1. Mailing Address - Correct in this box, if applicable<br>AERO MARINE, LTD.<br>GENNERO FILICE<br>10750 STRATFORD DR<br><br>HAYDEN, ID 83835 |             | GENNERO FILICE<br>10750 STRATFORD<br><br>HAYDEN, ID 83835 |            |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                       |                |                                                                                                                                              |             | 3. <u>New</u> Registered Agent Signature<br><br>N/A       |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.     |                |                                                                                                                                              |             |                                                           |            |
| <u>Office held</u>                                                                             | <u>Name</u>    | <u>Street or P.O. Address</u>                                                                                                                | <u>City</u> | <u>State</u>                                              | <u>Zip</u> |
| PRES/<br>TREAS                                                                                 | GENNERO FILICE | 10750 STRATFORD DR                                                                                                                           | HAYDEN      | ID                                                        | 83835      |
| V PRES/<br>SECRET                                                                              | STEPHEN FILICE | 10750 STRATFORD DR                                                                                                                           | HAYDEN      | ID                                                        | 83835      |
| 5. Organized Under the Laws of:                                                                |                | 6.                                                                                                                                           |             |                                                           |            |
| IDAHO<br>C 97288                                                                               |                | Signature                                                 |             | Date 2-10-01                                              |            |
|                                                                                                |                | Name (Typed or Printed) STEPHEN S. FILICE                                                                                                    |             | Title: SECRET                                             |            |