

No. C 139298	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
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 PERFORMANCE AIR, INC. 4919 AVATION WAY CALDWELL, ID 83607		STEVEN TUBBS 4919 AVATION WAY CALDWELL, ID 83607																		
			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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>ID.</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Roberta Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>ID.</td> <td>83607</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Steven Tubbs	4919 Aviation Way	Caldwell	ID.	83607	Secretary	Roberta Tubbs	4919 Aviation Way	Caldwell	ID.	83607
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5. Organized Under the Laws of: IDAHO C 139298		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Jami D. James</u></td> <td style="width: 40%;">Date <u>7-12-04</u></td> </tr> <tr> <td>Name (Type or Print) <u>JAMI D. JAMES</u></td> <td>Title <u>office</u></td> </tr> </table>		Signature <u>Jami D. James</u>	Date <u>7-12-04</u>	Name (Type or Print) <u>JAMI D. JAMES</u>	Title <u>office</u>														
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