

No. C 74061

Due no later than October 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EXECUTIVE AVIONICS, INC.
ALLEN NOBLE
PO BOX 1582
BOISE, ID 83701

2. Registered Agent and Office NO PO BOX

ALLEN NOBLE
575 W BANNOCK ST.
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

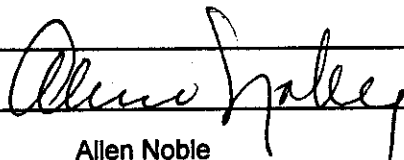
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Allen Noble	P. O. Box 1582	Boise	Idaho	83701
Secretary	Damon Thompson	P. O. Box 1201	Boise	Idaho	83701
Directors	Allen Noble	P. O. Box 1582	Boise	Idaho	83701
	Mark Noble	P. O. Box 1201	Boise	Idaho	83701
	Larry Kelley	2471 Commerce Ave.	Boise	Idaho	83705
	John Berg	1140 S. Allante	Boise	Idaho	83709

5. Organized Under the Laws of:
IDAHO
C 74061

6.

Signature



Date 8/13/2008

Name (Typed or Printed)

Allen Noble

Title President

Issued 08/06/2008

Do Not Tape or Staple

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