

No. C 97288

Due no later than January 31, 2006  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

AERO MARINE, LTD.  
STEVE FILICE  
10792 MAGIC CT  
HAYDEN, ID 83835STEVE FILICE  
10792 MAGIC CT  
HAYDEN, ID 83835NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

| Office held | Name          | Street or P.O. Address | City    | State | Zip   |
|-------------|---------------|------------------------|---------|-------|-------|
| PRESIDENT   | MARCO FILICE  | P.O. Box 462           | RUMOKAS | CA    | 94573 |
| VP          | GERARD FILICE | P.O. Box 462           | RUMOKAS | CA    | 94573 |
| SECRET      | STEVE FILICE  | 10792 MAGIC CT         | HAYDEN  | ID    | 83835 |

5. Organized Under the Laws of:

IDAHO  
C 97288

6.

Signature

Name (Typed or Printed)

Steve Filice

Date

1/2/06

Title

SECRET

Issued 11/01/2005

Do Not Tape or Staple

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