

No. <b>C 178476</b>		<b>Due no later than May 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  HUMANITARIAN AVIATION INTERNATIONAL INCORPORATED RICK J SHERMAN 137 TEATER ST PO BOX 327 KIMBERLY ID 83341-0327 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICK J SHERMAN	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
TREASURER	JANA L PECK	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
TREASURER	RICHARD A BEARD	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	RICK J SHERMAN	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	JANA L PECK	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	RICHARD A BEARD	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
5. Organized Under the Laws of:  <b>ID</b> <b>C 178476</b>		6. Annual Report must be signed.*  Signature: Rick J. Sherman Name (type or print): Rick J. Sherman Date: 05/11/2010 Title: President/Executive Director					
Processed 05/11/2010		* Electronically provided signatures are accepted as original signatures.					