

No. **C 51321**

Due no later than May 31, 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

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

THOMAS HELICOPTERS, INC.
ROD THOMAS
1553 SOUTH 1800 EAST

GOODING, ID 83330

RODNEY M. THOMAS
1553 SOUTH 1800 EAST

GOODING, ID 83330

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Rod Thomas	1553 S. 1800 E.	Gooding	ID	83330
Secretary	Dale Thomas	1556 E 1800 S.	Gooding	ID	83330
Vice President					
Secretary / Director					

5. Organized Under the Laws of:

IDAHO
C 51321

6.

Signature

Name (Typed or Printed)

Rod Thomas

Date

Title

3-22-04

President

2732