

No. C 95103	Due no later than April 30, 2006 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 LIGHTER THAN AIR AMERICA, INC. SCOTT SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702	SCOTT L. SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>		

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	: Scott Spencer	111 Broadway Ave. # 133	Boise	83702	
Sec/Tres	: Tracy Haush	111 Broadway Ave. # 133	Boise	83702	
VP	: Laurie Spencer	111 Broadway Ave # 133	Boise	83702	

5. Organized Under the Laws of: IDAHO C 95103	6. Signature Name <small>(Typed or Printed)</small>	Date 04/26/06 Title President
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