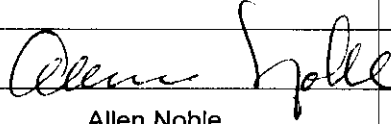


<b>No. C 84695</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> <b>BOISE EXECUTIVE AIR SERVICE INC.</b>  PO BOX 1201  BOISE, ID 83701		ALLEN NOBLE 575 W BANNOCK  BOISE, ID 83702																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			<b>3. New Registered Agent Signature</b>																														
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Allen Noble</td> <td>P. O. Box 1582</td> <td></td> <td>Boise</td> <td>Idaho 83701</td> </tr> <tr> <td>Secretary</td> <td>Damon Thompson</td> <td>P. O. Box 1201</td> <td></td> <td>Boise</td> <td>Idaho 83701</td> </tr> <tr> <td rowspan="2">Directors</td> <td>Allen Noble</td> <td>P. O. Box 1582</td> <td></td> <td>Boise</td> <td>Idaho 83701</td> </tr> <tr> <td>Mark Noble</td> <td>P. O. Box 1201</td> <td></td> <td>Boise</td> <td>Idaho 83701</td> </tr> </tbody> </table>					<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
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<b>5. Organized Under the Laws of:</b>  IDAHO C 84695	<b>6.</b> Signature  Name (Typed or Printed) Allen Noble		Date 9/22/00 Title: President <del>Title</del>																														

Issued 07/10/2000

**Do Not Tape or Staple**

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