| No. C 60065 | | Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. FUN COUNTRY AVIATION, INC. ROBERT F HANEY 7605 BOGART AVE BOISE ID 83714 USA Dess Addresses of President, Secretary, and Directors. Treasurer (| | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------|--|--------------------------------------|--|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | | | ROBERT F HANEY 7605 BOGART AVE BOISE ID 83714 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Busine | | | | (ontional) | | | |
| Office Held | Name | icas Addi cases of Fresid | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | ROBERT F | HANEY | 7605 BOGART AVE. | BOISE | ID | USA | 83714 |
| 5. Organized Under the Laws of: ID C 60065 | | 6. Annual Report must Signature: Robert F Name (type or print) | Date: 11/16/2009 Title: President | | | | |
| Processed 11/16/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |