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| No. C 54431 | Due no later than Nov 30, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX MICHAEL R DORRIS CORNER OF HWY 55 & DEINHART MC CALL, ID 83638 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable MCCALL AIR TAXI, INC. MICHAEL R DORRIS PO BOX 771 MCCALL, ID 83638 | 3. <u>New</u> Registered Agent Signature |

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 | MICHAEL DORRIS | P.O. BOX 771 | MCCALL | IDAHO | 83638 |
| SECRETARY | PAT DORRIS | P.O. BOX 771 | MCCALL | IDAHO | 83638 |

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|--|---|-----------------------------------|---------------------|--|------------------------|
| 5. Organized Under the Laws of: IDAHO C 54431 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Michael R Dorris</u></td> <td style="width: 40%;">Date <u>11-6-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>MICHAEL R DORRIS</u></td> <td>Title <u>PRESIDENT</u></td> </tr> </table> | Signature <u>Michael R Dorris</u> | Date <u>11-6-01</u> | Name <small>(Typed or Printed)</small> <u>MICHAEL R DORRIS</u> | Title <u>PRESIDENT</u> |
| Signature <u>Michael R Dorris</u> | Date <u>11-6-01</u> | | | | |
| Name <small>(Typed or Printed)</small> <u>MICHAEL R DORRIS</u> | Title <u>PRESIDENT</u> | | | | |