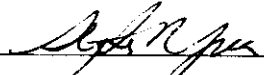


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|---|--|--|
| No. C 120013 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than June 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AEROSTAR MARINE CORPORATION STEPHEN SPEER 10555 AIRPORT DR HAYDEN LAKE, ID 83835 | 2. Registered Agent and Office NO PO BOX STEPHEN SPEER 10555 AIRPORT DR HAYDEN, ID 83835 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 | Stephen R. Speer | 10555 Airport Drive | Hayden Lake, | ID | 83835 |
| Vice President | James S. Christy | 10555 Airport Drive | Hayden Lake, | ID | 83835 |
| Secretary | James S. Christy | 10555 Airport Drive | Hayden Lake, | ID | 83835 |
| Treasurer | James S. Christy | 10555 Airport Drive | Hayden Lake, | ID | 83835 |

| | |
|--|---|
| 5. Organized Under the Laws of: <div style="text-align: center;"> WASHINGTON C 120013 </div> | 6. Signature  Date <u>5-17-06</u> Name <small>(Typed or Printed)</small> <u>Stephen R. Speer</u> Title <u>President</u> |
|--|---|

Issued 04/03/2006

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