

No. C 88790		Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. WARHAWK AIR MUSEUM, INC. JOHN R PAUL 201 MUNICIPAL DR NAMPA ID 83687		MARGARET S. PAUL 4787 RIVER FRONT PLACE BOISE ID 83703			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAVE MARQUART	3100 E. VICTORY ROAD	MERIDIAN	ID	USA	83702	
DIRECTOR	SHARON S PAUL	252 7TH AVNEUE, #9M	NEW YORK	NY	USA	10001	
DIRECTOR	BARRY HILL	8991 W. PANDION LANE	BOISE	ID	USA	83714	
DIRECTOR	THOMAS L CAMP	45 SUNSHINE AVENUE	SAUSALITO	CA	USA	94965	
SECRETARY	MARGARET S PAUL	4787 RIVERFRONT PLACE	BOISE	ID	USA	83714	
PRESIDENT	JOHN R PAUL	4787 RIVERFRONT PLACE	BOISE	ID	USA	83714	
DIRECTOR	JONNA D HOPPES	258 PARKCREST	NEWPORT	CA	USA	92657	
DIRECTOR	ROBERT NIGHTINGALE	641 EAST LA DELANEY	COAST	CA	USA	91764	
5. Organized Under the Laws of: ID C 88790		6. Annual Report must be signed.* Signature: Carri A King Name (type or print): Carri A King					
		Date: 01/14/2011 Title: Admin. Asst.					

Processed 01/14/2011

* Electronically provided signatures are accepted as original signatures.