

No. C 154966		Due no later than Jun 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FLIGHTSAFETY INTERNATIONAL INC. MARIO D'ANGELO MARINE AIR TERMINAL LA GUARDIA AIRPORT FLUSHING NY 11371-1061		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	MARC D HAMBURG	3555 FARNAM STREET	OMAHA	NE	USA	68131
DIRECTOR	ALBERT L UELTSCHI	MARINE AIR TERMINAL LA GUARDIA AIRPORT	FLUSHING	NY	USA	11371-1061
DIRECTOR	BRUCE N WHITMAN	MARINE AIR TERMINAL LAGUARDIA AIRPORT	FLUSHING,	NY	USA	11371-1061
TREASURER	MARIO D'ANGELO	MARINE AIR TERMINAL LAGUARDIA AIRPORT	FLUSHING	NY	USA	11371-1061
PRESIDENT	BRUCE N WHITMAN	MARINE AIR TERMINAL LAGUARDIA AIRPORT	FLUSHING	NY	USA	11371-1061
SECRETARY	THOMAS A EFF	MARINE AIR TERMINAL LAGUARDIA AIRPORT	FLUSHING	NY	USA	11371-1061
5. Organized Under the Laws of: NY C 154966		6. Annual Report must be signed.* Signature: Mario D'Angelo Name (type or print): Mario D'Angelo Date: 04/13/2009 Title: Treasurer				
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.				