

<b>No. C 75415</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> AERO MARK, INC. ROBERT A HOFF 1940 INTERNATIONAL  IDAHO FALLS, ID 83402		ROBERT A HOFF 1940 INTERNATIONAL  IDAHO FALLS, ID 83402  <b>3. New Registered Agent Signature</b>																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert A. Hoff</td> <td>1940 International Way,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Vice Pres.</td> <td>James P Hoff</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec/Treas.</td> <td>Sheila J. Hoff</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Karen Bennett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Darla Hoff</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert A. Hoff	1940 International Way,	Idaho Falls,	ID	83402	Vice Pres.	James P Hoff	"	"	"	"	Sec/Treas.	Sheila J. Hoff	"	"	"	"	Director	Karen Bennett	"	"	"	"	Director	Darla Hoff	"	"	"	"
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<b>5. Organized Under the Laws of:</b>  IDAHO C 75415		<b>6.</b> Signature <u>Karen Bennett</u> Date <u>2/26/02</u> Name <small>(Typed or Printed)</small> <u>KAREN BENNETT</u> Title <u>DIRECTOR</u>																																					

Issued 01/02/2002

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