

No. C 189536		Due no later than Dec 31, 2012		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		1. Mailing Address: Correct in this box if needed. EAGLE AEROSPACE SERVICES CORP. MICHAEL SHAUGHNESSY 5036 E SAWMILL WAY BOISE ID 83716 USA		MICHAEL SHAUGHNESSY 5036 E SAWMILL WAY BOISE ID 83716			
				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	
PRESIDENT	THOMAS GUSTIN	5036 E SAWMILL WAY	BOISE	ID	USA	83716	
SECRETARY	MICHAEL SHAUGHNESSY	5036 E SAWMILL WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID C 189536		6. Annual Report must be signed.* Signature: Michael Shaughnessy Name (type or print): Michael Shaughnessy Date: 02/05/2013 Title: Secretary					
Processed 02/05/2013		* Electronically provided signatures are accepted as original signatures.					