

| <b>No. C 33452</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Due no later than March 31, 2005</b><br><b>Annual Report Form</b>                                                                         |                                                                                                                                                                                                                                                                                                                    | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>F BARLOW GILBERT<br>24 E 4800 S<br>PRESTON, ID 83263 |                                   |                       |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------|--------------------------------------------------|-------------------|-------|-----|------|------------------|--------------|---------|-------|-------|-----|------------------|--------------|---------|-------|-------|----------|-----------------|--------------|----------|-------|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1. Mailing Address - Correct in this box, if applicable<br><br>FLITE CLUB, INC.<br>F BARLOW GILBERT<br>24 E 4800 S<br>PRESTON, ID 83263 0027 |                                                                                                                                                                                                                                                                                                                    | 3. <u>New</u> Registered Agent Signature                                                                    |                                   |                       |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>F Barlow Gilbert</td> <td>24 E, 4800 S</td> <td>Preston</td> <td>Idaho</td> <td>83263</td> </tr> <tr> <td>Sec</td> <td>James B. Gilbert</td> <td>68 E, 4800 S</td> <td>Preston</td> <td>Idaho</td> <td>83263</td> </tr> <tr> <td>Director</td> <td>Linda J Gilbert</td> <td>68 E, 4800 S</td> <td>Preston,</td> <td>Idaho</td> <td>83263</td> </tr> </tbody> </table> |                                                                                                                                              |                                                                                                                                                                                                                                                                                                                    |                                                                                                             | Office held                       | Name                  | Street or P.O. Address                           | City              | State | Zip | Pres | F Barlow Gilbert | 24 E, 4800 S | Preston | Idaho | 83263 | Sec | James B. Gilbert | 68 E, 4800 S | Preston | Idaho | 83263 | Director | Linda J Gilbert | 68 E, 4800 S | Preston, | Idaho | 83263 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                                                                                                                         | Street or P.O. Address                                                                                                                                                                                                                                                                                             | City                                                                                                        | State                             | Zip                   |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| Pres                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | F Barlow Gilbert                                                                                                                             | 24 E, 4800 S                                                                                                                                                                                                                                                                                                       | Preston                                                                                                     | Idaho                             | 83263                 |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | James B. Gilbert                                                                                                                             | 68 E, 4800 S                                                                                                                                                                                                                                                                                                       | Preston                                                                                                     | Idaho                             | 83263                 |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Linda J Gilbert                                                                                                                              | 68 E, 4800 S                                                                                                                                                                                                                                                                                                       | Preston,                                                                                                    | Idaho                             | 83263                 |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 33452</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                              | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>J Barlow Gilbert</u></td> <td style="width: 50%;">Date <u>12 Jan 05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>F. Barlow Gilbert</u></td> <td>Title <u>Pres</u></td> </tr> </table> |                                                                                                             | Signature <u>J Barlow Gilbert</u> | Date <u>12 Jan 05</u> | Name (Typed or Printed) <u>F. Barlow Gilbert</u> | Title <u>Pres</u> |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| Signature <u>J Barlow Gilbert</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date <u>12 Jan 05</u>                                                                                                                        |                                                                                                                                                                                                                                                                                                                    |                                                                                                             |                                   |                       |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |
| Name (Typed or Printed) <u>F. Barlow Gilbert</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Title <u>Pres</u>                                                                                                                            |                                                                                                                                                                                                                                                                                                                    |                                                                                                             |                                   |                       |                                                  |                   |       |     |      |                  |              |         |       |       |     |                  |              |         |       |       |          |                 |              |          |       |       |