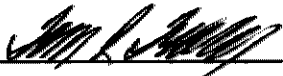


<b>No.</b> C127176	<b>Annual Report Form</b> Due No Later Than November 30, 1999		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address - Please Correct if Not Correct		TOM R TRACY 2175 FAIRMEADOW DR  BOISE ID 83704	
	CLEARION AEROSPACE CORPORATI TOM R TRACY 2175 FAIRMEADOW DR		3. Organized Under the Laws of:	
<b>* FIRST NOTICE *</b>				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Tom R. Tracy	2175 FAIRMEADOW DR.	Boise	ID 83704
SEC.	Neola TRACY	2175 Fairmeadow Dr.	Boise	ID 83704
5. Signature of New Registered Agent		6.		
		Signature 		
		Date 8-5-99		
		Name (Typed or Printed) Tom R. Tracy		
		Title President		

ISSUED: 07-03-1999

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