

No. C 149743	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ANN MARIE D'ATTILIO 224 SUNNYSIDE RD 3737 JMN. PARK SANDPOINT, ID 83864																								
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 applicable: AIR-1 SANDPOINT HELICOPTERS, INC. PO BOX 1746 SANDPOINT, ID 83864	3. New 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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ANN MARIE D'ATTILIO</td> <td>3737 JMN. PARK</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>JONATHAN D'ATTILIO</td> <td>3737 JMN. PARK</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>KEN D'ATTILIO</td> <td>3737 JMN. PARK</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ANN MARIE D'ATTILIO	3737 JMN. PARK	SANDPOINT	ID	83864	SECRETARY	JONATHAN D'ATTILIO	3737 JMN. PARK	SANDPOINT	ID	83864	DIRECTOR	KEN D'ATTILIO	3737 JMN. PARK	SANDPOINT	ID	83864
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5. Organized Under the Laws of: <div style="text-align: center;">NEVADA C 149743</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 23 JUN 04</td> </tr> <tr> <td>Name (Typed or Printed) KEN D'ATTILIO</td> <td>Title Director</td> </tr> </table>		Signature	Date 23 JUN 04	Name (Typed or Printed) KEN D'ATTILIO	Title Director																				
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