

No. W 45806

Due no later than December 31, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OWYHEE AIR LLC
17000 ZX RANCH RD
MURPHY, ID 83650JOHN P ROMERO
17000 ZX RANCH RD
MURPHY, ID 83650**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
manager/ member	John P. Romero	17000 ZX Ranch Rd	Murphy	ID	83650
manager/ member	Cathy A. Romero	17000 ZX Ranch Rd	Murphy	ID	83650

5. Organized Under the Laws of:

NEVADA
W 45806

6.

Signature

Name (Typed or Printed)

John P. Romero

John P. Romero

Date

Title

10/17/08

manager/
member