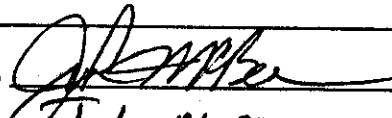


No. W 49441	Due no later than April 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KITFOX AIRCRAFT LLC JOHN B MCBEAN 28894 TUCKER RD CALDWELL, ID 83602-83607		JOHN B MCBEAN 1227 E TIME-ZONE DR MERIDIAN, ID 83642 18894 TUCKER Rd Caldwell ID 83607 3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
<u>MANAGER</u> <u>MEMBER</u>	John McBEAN	18894 TUCKER Rd	Caldwell	ID	83607
member -	Phil LAKER	729 N. Golden Key	GILBERT	AZ	85233
	Stan Foster	PO Box 145	MORRISTOWN	AZ	85342
	BERGLUND ENTERPRISES	PO Box 18894	Fountain Hills	AZ	85269

5. Organized Under the Laws of: IDAHO W 49441	6. Signature  Name (Type or Printed) John McBEAN Date 2/12/07 Title Manager/Member
---	---