

No. C 120013		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 needed. AEROSTAR MARINE CORPORATION STEPHEN SPEER 10555 AIRPORT DR HAYDEN LAKE ID 83835		STEPHEN SPEER 10555 AIRPORT DR HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JAMES S. CHRISTY	10555 AIRPORT DR.	HAYDEN LAKE	ID	USA	83835	
PRESIDENT	STEPHEN R. SPEER	10555 AIRPORT DR.	HAYDEN LAKE	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WA C 120013		Signature: Nancy Zaborski				Date: 05/12/2009	
		Name (type or print): Nancy Zaborski				Title: Accountant	
Processed 05/12/2009		* Electronically provided signatures are accepted as original signatures.					