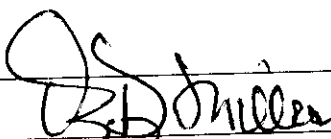


No. C 75958	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX RICHARD D MILLER 4601 AVIATION WAY #2 CALDWELL, ID 83605
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AERO-FLITE, INC. RICHARD D MILLER 4601 AVIATION WAY #2 CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
	<u>City</u>	<u>State</u>
	<u>Zip</u>	
Pres/Dir	Richard D Miller	PO Box 270
Dir	Robert D Miller	2455 E Wagle Dr,
Dir	Deborah J Winters	322 Lakeside Ct
		Huston ID 83670
		Maridian ID 83642
		Caldwell ID 83605
5. Organized Under the Laws of: IDAHO C 75958		6. Signature  Date <u>7-10-2006</u> Name (Typed or Printed) <u>Richard D Miller</u> Title <u>Pres/Dir</u>



Issued 04/03/2006

Do Not Tape or Staple

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