

No. C 86076

DUE NO LATER THAN MAR 31, 2009
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

AIR WOLF, INC.
JOHN WOLF
P.O. BOX 882
MCCALL, ID 83638

JOHN WOLF

88 SILVER FOX TRAIL
MCCALL, ID 83638**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
President	John W Wolf	PO Box 882	McCall	ID	83638
Secretary	Margaret A Wolf	PO Box 882	McCall	ID	83638
Director	John W Wolf	PO Box 882	McCall	ID	83638
Director	Margaret A Wolf	PO Box 882	McCall	ID	83638

5. Organized Under the Laws of:

IDAHO
C 86076

6.

Signature Margaret A Wolf Date 2-28-09Name (Typed or Printed) Margaret A. Wolf Title Secretary