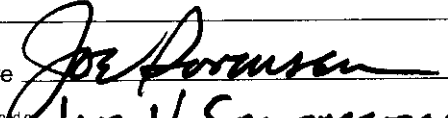


No. C 89499	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOE SORENSON 300 AIRPORT LOOP 45 OLD ST HWY TWIN FALLS, ID 83301 CAREY 83320																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AERO ONE, INC. e JOSEPH V. SORENSON, JR. 45 OLD STATE HWY CAREY, ID 83320	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Joseph V. Sorensen</td> <td>45 OLD ST. HWY</td> <td>CAREY</td> <td>ID</td> <td>83320</td> </tr> <tr> <td></td> <td colspan="5">Both Pres - SEC</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		Joseph V. Sorensen	45 OLD ST. HWY	CAREY	ID	83320		Both Pres - SEC				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
	Joseph V. Sorensen	45 OLD ST. HWY	CAREY	ID	83320															
	Both Pres - SEC																			
5. Organized Under the Laws of: IDAHO C 89499	6. Signature  Date 3/10/02 Name <small>(Type or Print)</small> JOE V SORENSON Title Pres																			