No. C 95103	Due no later than Apr 30, 2003 Annual Report Form 1. Mailing Address Correct in this box of applicable LIGHTER THAN AIR AMERICA, INC. SCOTT SPENCER 111 BROADWAY AVE STE 133		03	2. Registered Agent and Office NO PO BOX SCOTT L. SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080			olicable		
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83702			3. New Registered Agent Signature	
4. Corporations: Enter Na	ames and Busines	ss Addresses of Presiden	t, Secretary	and Directors.	
Office held Name	Street or P.O. Address		City	<u>State</u>	<u>Zip</u>
	L Spencer	111 Broadway Ave.			83702
Director Ray I	te Spencer 7 Housh 2 Spencer a Spencer	111 Broadway Ave. 111 Broadway Ave. 111 Broadway Ave. 111 Broadway Ave.	Boise Boise	Idaho Idaho	83702 83702 83702 83702
Sec/Tres Tracy Director Ray I	Housh Spencer	111 Broadway Ave. 111 Broadway Ave.	Boise Boise	Idaho Idaho	83702 83702
Sec/Tres Tracy Director Ray I	Housh Spencer Spencer	111 Broadway Ave. 111 Broadway Ave. 111 Broadway Ave.	Boise Boise	Idaho Idaho Idaho	83702 83702 83702
Sec/Tres Tracy Director Ray I Director Shauns	Housh Spencer Spencer	111 Broadway Ave. 111 Broadway Ave.	Boise Boise	Idaho Idaho Idaho	83702 83702 83702
Sec/Tres Tracy Director Ray I Director Shauns 5. Organized Under the Laws of:	y Housh Spencer Spencer 6. Sign	111 Broadway Ave. 111 Broadway Ave. 111 Broadway Ave.	Boise Boise Boise	Idaho Idaho Idaho	83702 83702 83702