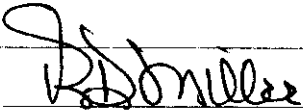


No. C 75958 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> AERO-FLITE, INC. RICHARD D MILLER 4601 AVIATION WAY #2 CALDWELL, ID 83605	2. Registered Agent and Office NO PO BOX RICHARD D MILLER 4601 AVIATION WAY #2 CALDWELL, ID 83605 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR	Richard D Miller	PO Box 210	Huston	ID	83630
DIR	Robert Miller	1666 Hillsboro DR	Layton	UT	84040
DIR	Deborah Winters	322 Larkspur Ct	Caldwell	ID	83605

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 75958</div>	6. <div style="text-align: center;">  Signature _____ Date <u>4-13-2004</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> (Typed or Printed) Name <u>Richard D Miller</u> Title <u>PRES/DIR</u> </div> </div>
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