

No. C 88790

Due no later than March 31, 2008
Annual Report Form

2. 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

WARHAWK AIR MUSEUM, INC.
JOHN R PAUL
201 MUNICIPAL DR
NAMPA, ID 83687MARGARET S. PAUL
4787 RIVER FRONT PLACE
BOISE, ID 83703NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

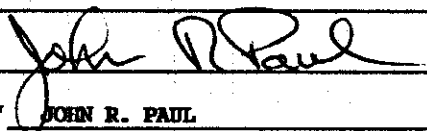
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN R. PAUL	4787 RIVERFRONT PLACE	BOISE	IDAHO	83714
SEC/TREAS	SUE PAUL	4787 RIVERFRONT PLACE	BOISE	IDAHO	83714
DIRECTOR	THOMAS L. CAMP	45 SUNSHINE AVENUE	SAUSALITO	CALIFORNIA	94965
DIRECTOR	BARRY HILL	8991 W. PANDION LANE	BOISE	IDAHO	83714
DIRECTOR	SHERRY PAUL	252 7TH AVENUE, #9M	NEW YORK	NEW YORK	10001
DIRECTOR	KEN WILSON	224 E. BRAEMERE ROAD	BOISE	IDAHO	83702
DIRECTOR	DAVE MARQUART	3100 E. VICTORY ROAD	MERIDIAN	IDAHO	83642

5. Organized Under the Laws of:

IDAHO
C 88790

6.

Signature



Date 2/26/08

Name (Typed or Printed)

JOHN R. PAUL

Title PRESIDENT

Issued 01/02/2008

Do Not Tape or Staple

200803001086