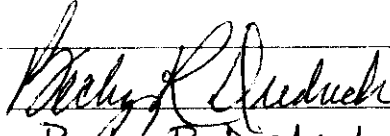


<b>No. W 25198</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  STEPHAN DIEDRICH 2810 TALACHE RD SAGLE, ID 83860																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  DIEDRICH AEROWORKS, LLC STEPHAN DIEDRICH PO BOX 1792 SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Steve Diedrich</td> <td>P.O. Box 1792</td> <td>Sandpoint</td> <td>Id</td> <td>83864</td> </tr> <tr> <td>V. Pres.</td> <td>Becky Diedrich</td> <td>PO Box 1792</td> <td>Sandpoint</td> <td>Id</td> <td>83864</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>	Pres.	Steve Diedrich	P.O. Box 1792	Sandpoint	Id	83864	V. Pres.	Becky Diedrich	PO Box 1792	Sandpoint	Id	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Pres.	Steve Diedrich	P.O. Box 1792	Sandpoint	Id	83864																
V. Pres.	Becky Diedrich	PO Box 1792	Sandpoint	Id	83864																
5. Organized Under the Laws of:  IDAHO W 25198		6. Signature  Name <small>(Printed)</small> <u>Becky R. Diedrich</u> Title <u>V. President</u>																			