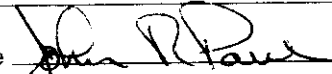


No. C 88790	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MARGARET S. PAUL 4787 RIVER FRONT PLACE BOISE, ID 83703
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARHAWK AIR MUSEUM, INC. JOHN R PAUL 201 MUNICIPAL DR NAMPA, ID 83687	3. <u>New</u> 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 Pl.	Boise	ID	83703
Ex. Director	Sue Paul	4787 Riverfront Pl.	Boise	ID	83703
Board Mbr.	Jan Peterson	5960 Hollilynn Dr.	Boise	ID	83709
Board Mbr.	Thomas L Camp	1217 Kearny #D	San Francisco	CA	94133
Board Mbr.	Barry Hill	8991 W. Pandion Ln.	Boise	ID	83714
Board Mbr.	Sherry Paul	252 7th Ave. #9M	New York	NY	10001
Board Mbr.	Ken Wilson	224 E. Braemere Rd.	Boise	ID	83702
Board Mbr.	David Marquart	3100 E. Victory Rd.	Meridian	ID	83642
Board Mbr.	Cassy Lindsey	1505 Harrison Blvd.	Boise	ID	83702
Board Mbr.	Todd Lindsey	1505 Harrison Blvd.	Boise	ID	83702

5. Organized Under the Laws of: IDAHO C 88790	6. Signature  Name (Typed or Printed) <u>John R. Paul</u> Date <u>1-9-04</u> Title <u>President</u>
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