

No. C 141471		Due no later than Nov 30, 2008		2. Registered Agent and Address (NO PO BOX)		
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 needed. AERO-METRIC, INC. SUSAN HEINZEN 4020 TECHNOLOGY PARKWAY SHEBOYGAN WI 53083		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	DANIEL R GILBERT	4020 TECHNOLOGY PARKWAY	SHEBOYGAN	WI	USA	53083
PRESIDENT	PATRICK M OLSON	4020 TECHNOLOGY PARKWAY	SHEBOYGAN	WI	USA	53083
SECRETARY	LUKE A PHENICIE	888 KEYSTONE CROSSING STE 600	INDIANAPOLIS	IN	USA	46240
DIRECTOR	BERNARD S SCHUR	434 WOODHAVEN COURT	SHEBOYGAN	WI	USA	53083
DIRECTOR	JEFFREY G WOODS	888 KEYSTONE CROSSING STE 600	INDIANAPOLIS	IN	USA	46240
5. Organized Under the Laws of: WI C 141471		6. Annual Report must be signed.* Signature: Daniel R. Gilbert Name (type or print): Daniel R. Gilbert Date: 11/06/2008 Title: Treasurer				
Processed 11/06/2008		* Electronically provided signatures are accepted as original signatures.				