

No. <b>C 160506</b>		<b>Due no later than May 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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 needed.</b>  EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. BERNARD BENSON 600 S CLYDE MORRIS BLVD DAYTONA BEACH FL 32114-3966		LORIE NOVINGER 665 FALCON ST STE 220 MT HOME AFB ID 08368-5115			
				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	
PRESIDENT	JOHN P JOHNSON	37 OLD CANYON LANE	ORMOND BEACH	FL	USA	32174-3081	
SECRETARY	LAWRENCE W CLARKSON	600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114-3966	
DIRECTOR	JAMES G O'CONNOR	231 N SCHOOL ROAD	COVENTRY	CT	USA	06238-1130	
5. Organized Under the Laws of:  <b>FLORIDA C 160506</b>		6. Annual Report must be signed.* Signature: ERIC B. WEEKES Name (type or print): ERIC B. WEEKES Date: 03/12/2007 Title: VP-CFO					
Processed 03/12/2007		* Electronically provided signatures are accepted as original signatures.					