

No. C 88790		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WARHAWK AIR MUSEUM, INC. JOHN R PAUL 201 MUNICIPAL DR NAMPA ID 83687		MARGARET S. PAUL 4787 RIVER FRONT PLACE BOISE ID 83703		
				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
DIRECTOR	DAVE MARQUART	3100 E. VICTORY ROAD	MERIDIAN	ID	USA	83702
DIRECTOR	SHARON S PAUL	252 7TH AVNEUE, #9M	NEW YORK	NY	USA	10001
DIRECTOR	BARRY HILL	8991 W. PANDION LANE	BOISE	ID	USA	83714
DIRECTOR	THOMAS L CAMP	45 SUNSHINE AVENUE	SAUSALITO	CA	USA	94965
SECRETARY	MARGARET S PAUL	4787 RIVERFRONT PLACE	BOISE	ID	USA	83714
PRESIDENT	JOHN R PAUL	4787 RIVERFRONT PLACE	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 88790		6. Annual Report must be signed.* Signature: John R. Paul Name (type or print): John R. Paul Date: 03/24/2009 Title: President				
Processed 03/24/2009		* Electronically provided signatures are accepted as original signatures.				