

No. **C 51321****Due no later than May 31, 2006****Annual Report Form**2. Registered Agent and Office **NO PO BOX**RODNEY M. THOMAS
1553 SOUTH 1800 EAST
GOODING, ID 833303. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

THOMAS HELICOPTERS, INC.
ROD THOMAS
1553 SOUTH 1800 EAST
GOODING, ID 83330**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
	Rod Thomas President	1553 South 1800 East	Gooding	ID	83330
	Dale Thomas Vice President	1920 Airport Road	Gooding	ID	83330

5. Organized Under the Laws of:

IDAHO
C 51321

6.

Signature

Name (Typed or Printed)

Rod Thomas

Date

3-6-06

Title

President

Issued 03/01/2006

Do Not Tape or Staple

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