

No. C 106738

Due no later than June 30, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address \*Correct in this box, if applicable\*

ALBATROSS AIR, INC.  
RICHARD HOLM  
PO BOX 294  
MCCALL, ID 83638

2. Registered Agent and Office NO PO BOX

RICHARD W HOLM  
2167 EASTSIDE DR  
MCCALL, ID 83638NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

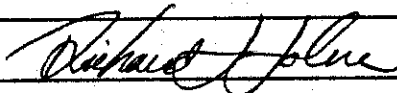
| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President          | - Jerry McCauley | - 290 Alta Vista              | McCall      | Idaho        | 83638      |
| Secretary          | - Richard Holm   | P.O. Box 294                  | McCall      | Idaho        | 83638      |
| Treasure           | - Tor Anderson   | P.O. Box 184                  | McCall      | Idaho        | 83638      |

5. Organized Under the Laws of:

IDAHO  
C 106738

6.

Signature



Date

June 2, 2008

Name

(Typed or  
Printed)

Richard H. Holm

Title

Secretary

Issued 04/01/2008

Do Not Tape or Staple

200806001411