| No. <b>C 75415</b>   |                  | Due no later than Mar 31, 2009 Annual Report Form  1. Mailing Address: Correct in this box if needed.  AERO MARK, INC.  ROBERT A HOFF 1940 INTERNATIONAL IDAHO FALLS ID 83402 |   | 2. Registered Ag            | 2. Registered Agent and Address (NO PO BOX)  ROBERT A HOFF 1940 INTERNATIONAL IDAHO FALLS ID 83402  3. New Registered Agent Signature:* |         |             |  |
|--|------------------|---|---|-----------------------------|---|---------|-------------|--|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |                  |   |   | 1940 INTERNA<br>IDAHO FALLS |   |         |             |  |
| 4. Corporations: Enter Na  | ames and Busin   | ess Addresses of Presi  | dent, Secretary, and Directors. Treasur | rer (optional).             |   |         |             |  |
| Office Held  | Name             |   | Street or PO Address                    | City                        | State   | Country | Postal Code |  |
| PRESIDENT  | ROBERT A.        | HOFF  | 1940 INTERNATIONAL WAY                  | IDAHO FALLS                 | ID  | USA     | 83402       |  |
| SECRETARY  | S. JANE HOFF     |   | 1940 INTERNATIONAL WAY                  | <b>IDAHO FALLS</b>          | ID  | USA     | 83402       |  |
| DIRECTOR   | JAMES HOFF       |   | 1940 INTERNATIONAL WAY                  | <b>IDAHO FALLS</b>          | ID  | USA     | 83402       |  |
| DIRECTOR   | DARLA HOFF       |   | 1940 INTERNATIONAL WAY                  | <b>IDAHO FALLS</b>          | ID  | USA     | 83402       |  |
| DIRECTOR   | KAREN BENNETT    |   | 1940 INTERNATIONAL WAY                  | <b>IDAHO FALLS</b>          | ID  | USA     | 83402       |  |
| DIRECTOR   | CTOR THOMAS HOFF |   | 1940 INTERNATIONAL WAY                  | <b>IDAHO FALLS</b>          | ID  | USA     | 83402       |  |
| DIRECTOR   | HEATHER A        | HOFF  | 1940 INTERNATIONAL WAY                  | IDAHO FALLS                 | ID  | USA     | 83402       |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*   |   |                             |   |         |             |  |
| ID   |                  | Signature: Karen Bennett  |   |                             | Date: 02/12/2009  |         |             |  |
| C 75415  |                  | Name (type or prin  | Title: Director                         |                             |   |         |             |  |
| Processed 02/12/2009   |                  | * Electronically provided signatures are accepted as original signatures.   |   |                             |   |         |             |  |