

No. C 95103

Due no later than April 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

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

LIGHTER THAN AIR AMERICA, INC.
SCOTT SPENCER
111 BROADWAY AVE STE 133
BOISE, ID 83702SCOTT L. SPENCER
111 BROADWAY AVE STE 133
BOISE, ID 83702NO 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	Scott Spencer	111 Broadway Ave # 133	Boise, Idaho		83702
Sec/Tres	Laurie Spencer	111 Broadway Ave # 133	Boise, Idaho		83702
VP	Ray Spencer	111 Broadway Ave # 133	Boise, Idaho		83702

5. Organized Under the Laws of:

IDAHO
C 95103

6.

Signature

Date March 25, 2008

Name (Typed or Printed)

Scott Spencer

Title President

Issued 02/01/2008

Do Not Tape or Staple

200804001248