

No. C 139298 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PERFORMANCE AIR, INC. 4919 AVATION WAY CALDWELL, ID 83607 <div style="text-align: right; font-size: 1.2em;">83605</div>	2. Registered Agent and Office NO PO BOX STEVEN TUBBS 4919 AVATION WAY CALDWELL, ID 83607 <div style="text-align: right; font-size: 1.2em;">83605</div> 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary</td> <td>Shaun Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>IN</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Steve Tubbs	4919 Aviation Way	Caldwell	ID	83605	Secretary	Shaun Tubbs	4919 Aviation Way	Caldwell	IN	83605
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Secretary	Shaun Tubbs	4919 Aviation Way	Caldwell	IN	83605															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139298</div>	6. Signature <hr/> Name <small>(Typed or Printed)</small> <u>Steve Tubbs</u> <hr/> Date <u>4-12-05</u> <hr/> Title <u>President</u>																			