

Id. C 138798	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AEROHAWK AVIATION, INC. MARK ULSCHMID 2605 FOOTE DR IDAHO FALLS, ID 83402		MARK ULSCHMID 2605 FOOTE DR IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>president</td> <td>Mark Ulschmid</td> <td>2605 Foote Drive</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>vice pres.</td> <td>John Mulberry</td> <td>2605 Foote Drive</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>secretary</td> <td>Lynda Ulschmid</td> <td>2605 Foote Dr.</td> <td>Idaho Falls,</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	president	Mark Ulschmid	2605 Foote Drive	Idaho Falls	ID	83402	vice pres.	John Mulberry	2605 Foote Drive	Idaho Falls	ID	83402	secretary	Lynda Ulschmid	2605 Foote Dr.	Idaho Falls,	ID	83402
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5. Organized Under the Laws of: IDAHO C 138798	6. Signature <u>Mark Ulschmid</u> Name (Typed or Printed) <u>Mark Ulschmid</u>		Date <u>3-21-05</u> Title <u>Pres.</u>																								