

No. C 137616		Due no later than Feb 29, 2012		2. Registered Agent and Address (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 needed. ZION AEROSPACE & ELECTRONICS, INC. CRAIG E JOHNSON PO BOX 1011 HAYDEN ID 83835-1011 USA		GLORIA DEAN JOHNSON 4402 LAUREL AVE COEUR D'ALENE ID 83814		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SARAH Y JOHNSON	PO BOX 1011	HAYDEN	ID	USA	83835-1011
TREASURER	KATIE A JOHNSON	PO BOX 1011	HAYDN	ID	USA	83835-1011
DIRECTOR	JEREMY D JOHNSON	PO BOX 1011	HAYDEN	ID	USA	83854-1011
DIRECTOR	JAMES D JOHNSON	PO BOX 1011	HAYDEN	ID	USA	83835-1011
SECRETARY	PAMELA Y JOHNSON	PO BOX 1011	HAYDEN	ID	USA	83835-1011
PRESIDENT	CRAIG E JOHNSON	PO BOX 1011	HAYDEN	ID	USA	83835-1011
5. Organized Under the Laws of: ID C 137616		6. Annual Report must be signed.* Signature: Craig Johnson Name (type or print): Craig Johnson Date: 02/27/2012 Title: President				
Processed 02/27/2012		* Electronically provided signatures are accepted as original signatures.				