

<b>No. W 28360</b>	<b>Due no later than February 28, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> TREE TOP AIRLINES, LLC. PO BOX 436 SHELLEY, ID 83274	SHAWN ALLEN 2107 EAST 49TH SOUTH IDAHO FALLS, ID 83404																								
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Shawn Allen</td> <td>2107 E. 49<sup>th</sup> S.</td> <td>Idaho Falls</td> <td>ID.</td> <td>83404</td> </tr> <tr> <td>member</td> <td>Eric Tarkenton</td> <td>1115 E. 1200 N</td> <td>SHELLEY</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>member</td> <td>Terry R. Allen</td> <td>322 Lorraine Lane</td> <td>Hamilton</td> <td>MT.</td> <td>59840</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>	member	Shawn Allen	2107 E. 49 <sup>th</sup> S.	Idaho Falls	ID.	83404	member	Eric Tarkenton	1115 E. 1200 N	SHELLEY	ID	83274	member	Terry R. Allen	322 Lorraine Lane	Hamilton	MT.	59840
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 28360</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>28 Dec. 04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Shawn Allen</u></td> <td>Title <u>Member.</u></td> </tr> </table>		Signature	Date <u>28 Dec. 04</u>	Name (Typed or Printed) <u>Shawn Allen</u>	Title <u>Member.</u>																				
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