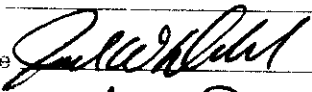


No. C 106738	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX JOEL W DROULARD 278 ALTA VISTA DR MCCALL, ID 83638																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ALBATROSS AIR, INC. JOEL W DROULARD BOX 137 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Keith Stewart</td> <td>14050 Deerfield</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td>V. Pres.</td> <td>Tim Swanson</td> <td>Box 1331</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td>Secy</td> <td>Joel Droulard</td> <td>Box 137</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> <tr> <td></td> <td>Jerry McCauley</td> <td>290 Alta Vista</td> <td>McCall</td> <td>Id</td> <td>83638</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Keith Stewart	14050 Deerfield	McCall	Id	83638	V. Pres.	Tim Swanson	Box 1331	McCall	Id	83638	Secy	Joel Droulard	Box 137	McCall	Id	83638		Jerry McCauley	290 Alta Vista	McCall	Id	83638
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5. Organized Under the Laws of: IDAHO C 106738		6. Signature  Date <u>5/16/05</u> Name (Type in full or Print) <u>Joel Droulard</u> Title <u>Secy</u>																															

Issued 04/01/2005

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