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|--|--|------------------------------------|--|
| No. C 158957 | Due no later than Feb 28, 2010 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed. AERON, INC. 41657 RIVERVIEW DR KINGSTON ID 83839 | 3. New Registered Agent Signature. | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | |

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
|-----------------------|------------|-----------------------------------|------|-------|---------|-------------|
| President | JDHN KURTZ | 41657 RIVERVIEW KINGSTON ID 83839 | | | | |
| Treasurer / SECRETARY | JAN KURTZ | 41657 RIVERVIEW KINGSTON ID 83839 | | | | |
| Director | TOM KURTZ | 41657 RIVERVIEW KINGSTON ID 83839 | | | | |

5. Organized Under the Laws of:

NEVADA
C 158957

6.

Signature:



1-12-10

Date:

Name (type or print):

JOHN KURTZ

Title:

President