

|                                                                                                                                                        |                  |                                                                                                                                                                              |               |                                                              |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------|---------|-------------|--|
| No. <b>C 173071</b>                                                                                                                                    |                  | <b>Due no later than May 31, 2008</b>                                                                                                                                        |               | <b>2. Registered Agent and Address (NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>RUSHING WIND AERIAL IMAGING, INC.<br>DEBORAH E GRANAT<br>3340 GREENWICH RD<br>COEUR D'ALENE ID 83815<br>USA |               | GREG S GRANAT<br>3340 GREENWICH RD<br>COEUR D'ALENE ID 83815 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                              |               | 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 |  |
| PRESIDENT                                                                                                                                              | GREG S GRANAT    | 3340 GREENWICH RD                                                                                                                                                            | COEUR D ALENE | ID                                                           | USA     | 83815       |  |
| SECRETARY                                                                                                                                              | DEBORAH E GRANAT | 3340 GREENWICH RD                                                                                                                                                            | COEUR D ALENE | ID                                                           | USA     | 83815       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 173071</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Deborah E Granat<br>Name (type or print): Deborah E Granat                                                                   |               |                                                              |         |             |  |
| Date: 06/05/2008<br>Title: Secretary                                                                                                                   |                  |                                                                                                                                                                              |               |                                                              |         |             |  |
| Processed 06/05/2008                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                    |               |                                                              |         |             |  |