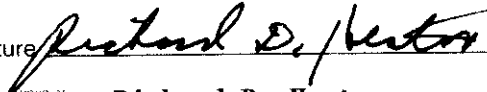
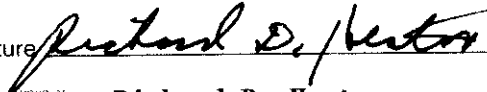
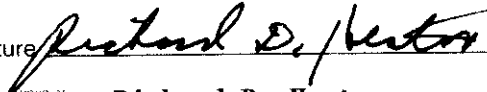


No. C 66427	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD C. YANKE 4414 S GEKELER LN BOISE, ID 83716																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CONYAN AVIATION, INC. RICHARD D. HEATON 4414 S GEKELER LN BOISE, ID 83705	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><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>PRESIDENT:</td> <td>LINDA L. YANKE</td> <td>4414 S. GEKELER LANE</td> <td>BOISE</td> <td>ID</td> <td>83716</td> </tr> <tr> <td>SECRETARY:</td> <td>RICHARD D. HEATON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>LINDA L. YANKE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>BRYAN S. NORBY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIRECTOR:</td> <td>RICHARD D. HEATON</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	PRESIDENT:	LINDA L. YANKE	4414 S. GEKELER LANE	BOISE	ID	83716	SECRETARY:	RICHARD D. HEATON	"	"	"	"	DIRECTOR:	LINDA L. YANKE	"	"	"	"	DIRECTOR:	BRYAN S. NORBY	"	"	"	"	DIRECTOR:	RICHARD D. HEATON	"	"	"	"
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DIRECTOR:	BRYAN S. NORBY	"	"	"	"																																	
DIRECTOR:	RICHARD D. HEATON	"	"	"	"																																	
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 66427 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 2/10/05 </td> </tr> <tr> <td> Name <small>Typed or Printed:</small> Richard D. Heaton </td> <td> Title Secretary </td> </tr> </table>		Signature 	Date 2/10/05	Name <small>Typed or Printed:</small> Richard D. Heaton	Title Secretary																																
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