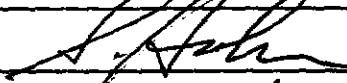


No. C 118432	Due no later than February 28, 2009		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		ERIC L HAFF
	1. Mailing Address - Correct in this box, if applicable FLY BOYS, INC. 1636 N DUNSMUIR WAY EAGLE, ID 83616		1109 MAIN ST STE 500 BOISE, ID 83705 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Treas	Steve Hoke	1636 N. Dunsmuir way	Eagle	ID	83616
VP/Sec	Don Hoke	11491 W. Fenchurch Ct.	Boise	ID	83709

5. Organized Under the Laws of: IDAHO C 118432	6. Signature  Name (Typed or Printed) <u>Steve Hoke</u> Date <u>12-15-08</u> Title <u>Pres./Treas</u>	
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Issued 12/01/2008

Do Not Tape or Staple

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