

No. **C 127176**

Due no later than Jan 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CLEARION AEROSPACE CORPORATION

TOM R TRACY

~~2175 FAIRMEADOW DR~~

6301 N. Charleston Place

BOISE, ID ~~83704~~ 83703-26072. Registered Agent and Office **NO PO BOX**

TOM R TRACY

2175 FAIRMEADOW DR

BOISE, ID 83704

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Tom R. Tracy	6103 N. Charleston Pl.	Boise,	ID	83703
Sec-Treas.	Larry L. Tracy	7835 W. Bearcreek Crt.	Boise,	ID	83704
V. Pres.	John Kerr	940 E. Highland View Dr.	Boise,	ID	83702

5. Organized Under the Laws of:

IDAHO
C 127176

6.

Signature



Date

1-7-02

Name (Typed or Printed)

Tom R. Tracy

Title

Pres