

No. C 95103		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LIGHTER THAN AIR AMERICA, INC. SCOTT SPENCER 111 BROADWAY AVE STE 133 BOISE ID 83702		SCOTT L. SPENCER 111 BROADWAY AVE STE 133 BOISE ID 83702			
				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	
SECRETARY	LAURIE SPENCER	111 BROADWAY AVE. SUITE 101	BOISE	ID	USA	83702	
DIRECTOR	RAY L SPENCER	111 BROADWAY AVE SUITE 101	BOISE	ID	USA	83702	
PRESIDENT	SCOTT L SPENCER	111 BROADWAY AVE. SUITE 101	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 95103		6. Annual Report must be signed.* Signature: Scott Spencer Name (type or print): Scott Spencer Date: 05/06/2011 Title: President					
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.					