

|                                                                                                                                                        |                |                                                                                                                                                     |             |                                                             |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------|---------|-------------|
| No. <b>C 75415</b>                                                                                                                                     |                | Due no later than Mar 31, 2010                                                                                                                      |             | 2. Registered Agent and Address <b>(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>AERO MARK, INC.<br>ROBERT A HOFF<br>1940 INTERNATIONAL<br>IDAHO FALLS ID 83402     |             | ROBERT A HOFF<br>1940 INTERNATIONAL<br>IDAHO FALLS ID 83402 |         |             |
|                                                                                                                                                        |                |                                                                                                                                                     |             | 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                                                                                                                                              | ROBERT A. HOFF | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| SECRETARY                                                                                                                                              | S. JANE HOFF   | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| DIRECTOR                                                                                                                                               | JAMES HOFF     | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| DIRECTOR                                                                                                                                               | DARLA HOFF     | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| DIRECTOR                                                                                                                                               | KAREN BENNETT  | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| DIRECTOR                                                                                                                                               | THOMAS HOFF    | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| DIRECTOR                                                                                                                                               | HEATHER A HOFF | 1940 INTERNATIONAL WAY                                                                                                                              | IDAHO FALLS | ID                                                          | USA     | 83402       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 75415</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Karen Bennett<br>Name (type or print): Karen Bennett<br>Date: 01/14/2010<br>Title: Manager/Director |             |                                                             |         |             |
| Processed 01/14/2010                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                           |             |                                                             |         |             |