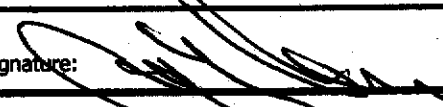


No. C 137616	Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GLORIA DEAN JOHNSON 4402 LAUREL AVE COEUR D'ALENE ID 83814																																											
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. ZION AEROSPACE & ELECTRONICS, INC.  PO BOX 1011 HAYDEN ID 83835-1011		3. New Registered Agent Signature.																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>CRAL Johnson</td> <td>P.O. Box 1011 Hayden</td> <td>Id</td> <td></td> <td></td> <td>83835</td> </tr> <tr> <td>Vice President</td> <td>Pamela Y Johnson</td> <td>P.O. Box 1011 Hayden</td> <td>Id</td> <td></td> <td></td> <td>83835</td> </tr> <tr> <td>James Johnson</td> <td>P.O. Box 1011 Hayden</td> <td>Id</td> <td></td> <td></td> <td></td> <td>83835</td> </tr> <tr> <td>Katie Johnson</td> <td>P.O. Box 1011 Hayden</td> <td>Id</td> <td></td> <td></td> <td></td> <td>83835</td> </tr> <tr> <td>Sec</td> <td>Jeremy Johnson</td> <td>P.O. Box 1011 Hayden</td> <td>Id</td> <td></td> <td></td> <td>83835</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	CRAL Johnson	P.O. Box 1011 Hayden	Id			83835	Vice President	Pamela Y Johnson	P.O. Box 1011 Hayden	Id			83835	James Johnson	P.O. Box 1011 Hayden	Id				83835	Katie Johnson	P.O. Box 1011 Hayden	Id				83835	Sec	Jeremy Johnson	P.O. Box 1011 Hayden	Id			83835
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5. Organized Under the Laws of:  IDAHO C 137616	6.  Signature:   Name (type or print): CRAL E Johnson	Date: 2/11/10  Title: Pres																																												
Issued 01/14/2010 by SL1			201002002123																																											