

No. C 126744	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable PRIEST RIVER AVIATION, INC. 15396 HWY 57 PRIEST RIVER, ID 83856		RICH MENDIVE 15396 HWY 57 PRIEST RIVER, ID 83856 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard J. Mendive</td> <td>15396 Hwy 57</td> <td>Priest River</td> <td>Id</td> <td>83856</td> </tr> <tr> <td>Vice President</td> <td>Roger Griesemer</td> <td>1107 Bardmore St.</td> <td>Priest River</td> <td>Id</td> <td>83856</td> </tr> <tr> <td>Secretary</td> <td>Randy Blinn</td> <td>315 Jones Newport Highway</td> <td>Newport</td> <td>WA</td> <td>99156</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Richard J. Mendive	15396 Hwy 57	Priest River	Id	83856	Vice President	Roger Griesemer	1107 Bardmore St.	Priest River	Id	83856	Secretary	Randy Blinn	315 Jones Newport Highway	Newport	WA	99156
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5. Organized Under the Laws of: IDAHO C 126744		6. Signature <u>Richard J. Mendive</u> Date <u>11-1-04</u> Name <small>(Typed or Printed)</small> <u>Richard Mendive</u> Title <u>President</u>																									