

No. C 138512	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM J SWANSON 390 N 1ST EAST PO BOX 188 DRIGGS, ID 83422																														
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 GRAND TETON BALLOON FLIGHTS, INC. PO BOX 188 C/O SWANSON DRIGGS, ID 83422 PO BOX 653 DRIGGS ID 83422-0653	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SHANNAN</td> <td>SWANSON PO Box 653</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>VICE PRES</td> <td>WILLIAM</td> <td>SWANSON PO Box 653</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>SECRETARY</td> <td>WILLIAM</td> <td>SWANSON PO Box 653</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> <tr> <td>TREASURER</td> <td>SHANNAN</td> <td>SWANSON PO Box 653</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SHANNAN	SWANSON PO Box 653	DRIGGS	ID	83422	VICE PRES	WILLIAM	SWANSON PO Box 653	DRIGGS	ID	83422	SECRETARY	WILLIAM	SWANSON PO Box 653	DRIGGS	ID	83422	TREASURER	SHANNAN	SWANSON PO Box 653	DRIGGS	ID	83422
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5. Organized Under the Laws of: IDAHO C 138512	6. Signature <u>William J. Swanson</u> Date <u>3/13/05</u> Name (Typed or Printed) <u>WILLIAM J SWANSON</u> Title <u>VICE PRESIDENT</u>																															