

No. <b>W 63671</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERIFLIGHT, LLC AGNES RUDOLPH 4700 EMPIRE AVE BURBANK CA 91505 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JEFFREY DREES	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505	
MEMBER	GARY S RICHARDS	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505	
MEMBER	DAVE DEROSE	4700 EMPIRE AVE	BURBANK	CA	USA	91505	
5. Organized Under the Laws of:  <b>NV</b> <b>W 63671</b>		6. Annual Report must be signed.* Signature: Dave Derosé Name (type or print): Dave Derosé Date: 06/18/2009 Title: Manager/member					
Processed 06/18/2009		* Electronically provided signatures are accepted as original signatures.					