


No. C 95103 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LIGHTER THAN AIR AMERICA, INC. SCOTT SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX SCOTT L. SPENCER 111 BROADWAY AVE STE 133 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott L Spencer	111 Broadway Ave # 133	Boise, Idaho,		83702
Sec/Tres	Laurie Spencer	111 Broadway Ave # 133	Boise, Idaho		83702
Non/Res					
V President	Ken Koch	111 Broadway Ave # 133	Boise, Idaho,		83702

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 95103</div>	6.  Signature _____ Date <u>March 30, 2004</u> Name (Typed or Printed) <u>Scott Spencer</u> Title <u>President</u>
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Issued 02/02/2004

Do Not Tape or Staple

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