

No. **C 95103**

**Due no later than April 30, 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

1. Mailing Address - Correct in this box, if applicable

LIGHTER THAN AIR AMERICA, INC.
SCOTT SPENCER
111 BROADWAY AVE STE 133

SCOTT L. SPENCER
111 BROADWAY AVE STE 133

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83702

3. New Registered Agent Signature

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/Treas	Laurie Spencer	111 Broadway Ave # 133	Boise, Idaho		83702
Non/Resident					
V President	Ken Koch	111 Broadway Ave # 133	Boise, Idaho,		83702

5. Organized Under the Laws of:

IDAHO
C 95103

6.

Signature

Date **March 30, 2004**

Name (Typed or Printed)

Scott Spencer

Title **President**