

No. C 174241		Due no later than Jul 31, 2010		2. Registered Agent and Address (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 needed. BIRD AVIATION MUSEUM AND INVENTION CENTER, INC. LISA M ALLEN PO BOX 817 SANDPOINT ID 83864 USA		FORREST BIRD 1655 GLENGARY BAY RD SAGLE ID 83860			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PAMELA BIRD	PO BOX 817	SANDPOINT	ID	USA	83864	
DIRECTOR	KRISTINE HOMANT	253 W 73RD ST APT 12	NEW YORK	NY	USA	10023	
5. Organized Under the Laws of: ID C 174241		6. Annual Report must be signed.* Signature: Lisa M. Allen Name (type or print): Lisa M. Allen					
Date: 05/24/2010 Title: Accounting Mgr							
Processed 05/24/2010		* Electronically provided signatures are accepted as original signatures.					