

No. C 78836	Due no later than June 30, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIGH FLIGHT HELICOPTERS, INC. 4937 HOMESTEAD RD HOMEDALE, ID 83628		DANIEL ODLUM 4937 HOMESTEAD RD HOMEDALE, ID 83628 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel Odum</td> <td>4937 Homestead Rd.</td> <td>Homedale</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>Sec./Tres.</td> <td>Janet Odum</td> <td>4937 Homestead Rd.</td> <td>Homedale</td> <td>ID</td> <td>83628</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Daniel Odum	4937 Homestead Rd.	Homedale	ID	83628	Sec./Tres.	Janet Odum	4937 Homestead Rd.	Homedale	ID	83628
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Sec./Tres.	Janet Odum	4937 Homestead Rd.	Homedale	ID	83628																	
5. Organized Under the Laws of: IDAHO C 78836	6. Signature <i>Daniel C. Odum</i> Date <u>4-16-05</u> Name <small>(Typed or Printed)</small> <u>Daniel C. Odum</u> Title <u>President</u>																					