

No. W 63671	Due no later than Jun 30, 2014 Annual Report Form		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. AMERIFLIGHT, LLC DAVE M DEROSE 4700 EMPIRE AVE BURBANK CA 91505 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	PATRICK PRINCE	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
MEMBER	ASHISH KARANDIKAR	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
MEMBER	JAMES MARTELL	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
MEMBER	SANDY SMITH	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
MEMBER	JENNIFER DORRIS	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
MEMBER	GARY S RICHARDS	4700 EMPIRE AVENUE	BURBANK	CA	USA	91505
5. Organized Under the Laws of: IV W 63671		6. Annual Report must be signed.* Signature: Dave Derosé Name (type or print): Dave Derosé		Date: 06/26/2014 Title: Evp/cfo		
Processed 06/26/2014		* Electronically provided signatures are accepted as original signatures.				