

No. C 120013

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

AEROSTAR MARINE CORPORATION
STEPHEN SPEER
10555 AIRPORT DR
HAYDEN LAKE, ID 83835

STEPHEN SPEER
10555 AIRPORT DR
HAYDEN, ID 83835

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
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President,	Stephen R. Speer,	10555 Airport Dr.,	Hayden,	ID	83835
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Vice President/Secretary,	James S. Christy,	10555 Airport Dr.,	Hayden,	ID	83835
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5. Organized Under the Laws of:

WASHINGTON
C 120013

6.

Signature



Date 4-11-08

Name (Typed or Printed)

Stephen R. Speer

Title President

Issued 04/01/2008

Do Not Tape or Staple

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