

No. C 178476		Due no later than May 31, 2011 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. HUMANITARIAN AVIATION INTERNATIONAL INCORPORATED RICK J SHERMAN 137 TEATER ST PO BOX 327 KIMBERLY ID 83341-0327 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	
PRESIDENT	RICK J SHERMAN	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
TREASURER	JANA L PECK	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
TREASURER	RICHARD A BEARD	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	RICK J SHERMAN	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	JANA L PECK	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
DIRECTOR	RICHARD A BEARD	137 TEATER ST PO BOX 327	KIMBERLY	ID	USA	83341-0327	
5. Organized Under the Laws of: ID C 178476		6. Annual Report must be signed.* Signature: Rick J. Sherman Name (type or print): Rick J. Sherman		Date: 05/25/2011 Title: President			
Processed 05/25/2011		* Electronically provided signatures are accepted as original signatures.					