

No. <b>C 143663</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ENVOY AIR INC. CAROLINE B RAY 4333 AMON CARTER BLVD MD5675 FORT WORTH TX 76155 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
SECRETARY	CAROLINE B RAY	4333 AMON CARTER BLVD. MD5675	FORT WORTH	TX	USA	76155	
PRESIDENT	PEDRO FABREGAS	4333 AMON CARTER BLVD. MD5675	FORT WORTH	TX	USA	76155	
TREASURER	THOMAS T WEIR	4333 AMON CARTER BLVD. MD5675	FORT WORTH	TX	USA	76155	
DIRECTOR	ROBERT D ISOM JR	4333 AMON CARTER BLVD. MD5675	FORT WORTH	TX	USA	76155	
5. Organized Under the Laws of:  <b>DE C 143663</b>		6. Annual Report must be signed.* Signature: CAROLINE B RAY Name (type or print): CAROLINE B RAY Date: 04/20/2018 Title: SECRETARY					
Processed 04/20/2018		* Electronically provided signatures are accepted as original signatures.					