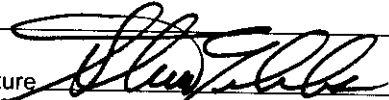


No. <b>C 139298</b>	<b>Due no later than Jun 30, 2002</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		STEVEN TUBBS																		
	1. Mailing Address - Correct in this box, if applicable PERFORMANCE AIR, INC.  4919 AVATION WAY  CALDWELL, ID 83607		4919 AVATION WAY  CALDWELL, ID 83607  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>Steve Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Secretary</td> <td>Robert M. Tubbs</td> <td>4919 Aviation Way</td> <td>Caldwell</td> <td>ID</td> <td>83607</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	Steve Tubbs	4919 Aviation Way	Caldwell	ID	83607	Secretary	Robert M. Tubbs	4919 Aviation Way	Caldwell	ID	83607
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Secretary	Robert M. Tubbs	4919 Aviation Way	Caldwell	ID	83607																
5. Organized Under the Laws of:  IDAHO C 139298	6.  Signature _____ Date <u>8-15-02</u> Name <small>(Typed or Printed)</small> <u>Steve Tubbs</u> Title <u>President</u>																				

Issued 07/08/2002

Do Not Tape or Staple