

No. C 186518		Due no later than Mar 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RELIANCE AEROTECH SERVICES INC. PAMELA G CARROLL 1321 MURFREESBORO PIKE STE 602 NASHVILLE TN 37217 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
DIRECTOR	GLYNN T WILLIAMS	95 ST. CLAIR AVE W STE 1607	TORONTO		CANADA	M4V1N6	
PRESIDENT	GLYNN WILLIAMS	95 ST CLAIR AVE W STE 1607	TORONTO		CANADA	M4V1N6	
SECRETARY	PAMELA CARROLL	1321 MURFREESBORO PIKE STE 602	NASHVILLE	TN	USA	37217	
5. Organized Under the Laws of: NH C 186518		6. Annual Report must be signed.* Signature: Pamela G Carroll Name (type or print): Pamela G Carroll Date: 02/03/2012 Title: VP, Secretary & Treasurer					
Processed 02/03/2012		* Electronically provided signatures are accepted as original signatures.					