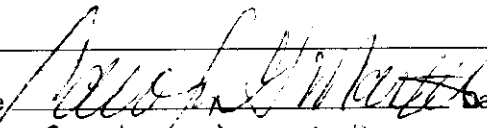


No. C 104905	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CAROLYN G MARTELL 4601 AVIATION WAY #2 16479 MAH RD CALDWELL, ID 83605 83607												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AVIATORS HISTORICAL FOUNDATION, INC CAROLYN G MARTELL 4601 AVIATION WAY #2 16479 MAH RD CALDWELL, ID 83605 83607		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border: none;">Pres/Dir</td> <td style="border: none;">CAROLYN G. MARTELL</td> <td style="border: none;">16479 MAH RD</td> <td style="border: none;">CALDWELL</td> <td style="border: none;">ID</td> <td style="border: none;">83607</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir	CAROLYN G. MARTELL	16479 MAH RD	CALDWELL	ID	83607
Office held	Name	Street or P.O. Address	City	State	Zip										
Pres/Dir	CAROLYN G. MARTELL	16479 MAH RD	CALDWELL	ID	83607										
5. Organized Under the Laws of: IDAHO C 104905		6. Signature  Date 11-19-01 Name (Typed or Printed) CAROLYN G. MARTELL Title Pres/Dir													