

No. W 3089		Due no later than Nov 30, 2011		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. ULTRA AIR RESEARCH, LLC KENT CLEGG 2372 CLEGG LN GRACE ID 83241		KENT CLEGG 2372 CLEGG LN GRACE ID 83241			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	KENT CLEGG	550 BENCH LAGO ROAD	GRACE	ID	USA	83241	
MEMBER	MIGNON CLEGG	550 BENCH LAGO ROAD	GRACE	ID	USA	83241	
5. Organized Under the Laws of: ID W 3089		6. Annual Report must be signed.* Signature: Kent Clegg Name (type or print): Kent Clegg Date: 12/07/2011 Title: Owner					
Processed 12/07/2011		* Electronically provided signatures are accepted as original signatures.					