

No. C 88811	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable TETON AVIONICS, INC. 1940 INTERNATIONAL WAY IDAHO FALLS, ID 83402		ERVIN ANDREWS 1940 INTERNATIONAL WAY IDAHO FALLS, ID 83402																		
			3. New 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>Ervin Andrews</td> <td>1940 International Wy</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Katie Andrews</td> <td></td> <td></td> <td></td> <td></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	Ervin Andrews	1940 International Wy	Idaho Falls	ID	83402	Secretary	Katie Andrews				
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Secretary	Katie Andrews																				
5. Organized Under the Laws of: IDAHO C 88811	6. Signature <u>Katie Andrews</u> Date <u>3-2-04</u> Name (Typed or Printed) <u>Katie Andrews</u> Title <u>Secretary</u>																				