

No. C 160506		Due no later than May 31, 2008		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. EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC. BERNARD BENSON 600 S CLYDE MORRIS BLVD DAYTONA BEACH FL 32114-3966		LORIE NOVINGER 665 FALCON ST STE 220 MT HOME AFB ID 08368-5115			
				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	
PRESIDENT	JOHN P JOHNSON	1342 REDBOURNE LANE	ORMOND BEACH	FL	USA	32174-2209	
SECRETARY	LAWRENCE W CLARKSON	600 SOUTH CLYDE MORRIS BLVD	DAYTONA BEACH	FL	USA	32114-3966	
DIRECTOR	JAMES G O'CONNOR	231 N SCHOOL ROAD	COVENTRY	CT	USA	06238-1130	
5. Organized Under the Laws of: FL C 160506		6. Annual Report must be signed.* Signature: Eric B Weekes Name (type or print): Eric B Weekes Date: 03/11/2008 Title: Vice President-Cfo					
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.					