

No. <b>W 78942</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  NEXGEN AVIONICS LLC RANDALL J SHIMON 9223 W HILLS GATE DR STAR ID 83669 USA		RANDALL J SHIMON 9223 W HILLS GATE DR STAR ID 83669			
				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	HAL ADAMS	33210 N 12TH	PHOENIX	AZ	USA	85085	
MEMBER	RANDALL J SHIMON	9223 W HILLS GATE DR	STAR	ID	USA	83669	
5. Organized Under the Laws of:  <b>VA W 78942</b>		6. Annual Report must be signed.* Signature: Randall J Shimon Name (type or print): Randall J Shimon					
Date: 09/25/2009 Title: Owner							
Processed 09/25/2009		* Electronically provided signatures are accepted as original signatures.					