

No. C 186518		Due no later than Mar 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RELIANCE AEROTECH SERVICES INC. PAMELA G CARROLL 1161 MURFREESBORO PIKE STE 410 NASHVILLE TN 37217 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	GLYNN WILLIAMS	95 ST CLAIR AVE W STE 1607	TORONTO		CANADA	M4V1N6	
SECRETARY	PAMELA CARROLL	1161 MURFREESBORO PIKE STE 410	NASHVILLE	TN	USA	37217	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NH C 186518		Signature: Pamela G. Carroll				Date: 01/17/2011	
		Name (type or print): Pamela G. Carroll				Title: VP, Director of Finance	
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.					