

No. C 165265 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN AERO-DYNE CORPORATION 340 S ELLIOTT DR HAMMETT, ID 83627	2. Registered Agent and Office NO PO BOX F THOMAS ELLIOTT 340 S ELLIOTT DR HAMMETT, ID 83627 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/CEO</td> <td>TOM ELLIOTT</td> <td>340 S ELLIOTT DR</td> <td>HAMMETT, ID</td> <td></td> <td>83627</td> </tr> <tr> <td>V/P</td> <td>LEAH TROUDT</td> <td>711 E. 12th Ave</td> <td>Glenns Ferry, ID</td> <td></td> <td>83626</td> </tr> <tr> <td>V/P. SEC.</td> <td>IVAN JETLER</td> <td>6944 S JETLER PI</td> <td>MOUNTAIN HOME, ID</td> <td></td> <td>83647</td> </tr> <tr> <td>V/P. TREAS.</td> <td>TRAVIS ANDRICKS</td> <td>1862 ONIEDA</td> <td>Glenns Ferry, ID</td> <td></td> <td>83626</td> </tr> <tr> <td>V/P. COM</td> <td>JERRY JETLER</td> <td>6932 JETLER DR</td> <td>MOUNTAIN HOME, ID</td> <td></td> <td>83647</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES/CEO	TOM ELLIOTT	340 S ELLIOTT DR	HAMMETT, ID		83627	V/P	LEAH TROUDT	711 E. 12th Ave	Glenns Ferry, ID		83626	V/P. SEC.	IVAN JETLER	6944 S JETLER PI	MOUNTAIN HOME, ID		83647	V/P. TREAS.	TRAVIS ANDRICKS	1862 ONIEDA	Glenns Ferry, ID		83626	V/P. COM	JERRY JETLER	6932 JETLER DR	MOUNTAIN HOME, ID		83647
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5. Organized Under the Laws of: IDAHO C 165265	6. Signature <u>F. Thomas Elliott</u> Date <u>FEB. 10. 08</u> Name (Typed or Printed) <u>F. THOMAS ELLIOTT</u> Title <u>PRES/CEO</u>																																					

Issued 12/03/2007

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