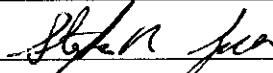


No. W 2794	Due no later than Aug 31, 2002		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		AEROSTAR AIRCRAFT CORPORAT																			
	1. Mailing Address - Correct in this box, if applicable MACHAERO LIMITED LIABILITY COMPANY 10555 AIRPORT DR HAYDEN LAKE, ID 83835		10555 AIRPORT DR HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature																			
4. Limited Liability Companies: Enter Names and Addresses of Members.																						
<table border="1"> <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>Stephen R. Speer,</td> <td>14924 N. Edencrest</td> <td>Spokane</td> <td>WA</td> <td>99208</td> </tr> <tr> <td>Vice President</td> <td>James S. Christy,</td> <td>6415 Evernade</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</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	Stephen R. Speer,	14924 N. Edencrest	Spokane	WA	99208	Vice President	James S. Christy,	6415 Evernade	Hayden Lake	ID	83835
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5. Organized Under the Laws of: IDAHO W 2794		6. Signature  Date <u>9/3/02</u> Name <small>(Typed or Printed)</small> <u>Stephen R. Speer</u> Title <u>President</u>																				