

1.) CORPORATION NAME:

**HamiltonJet, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **04281804**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14680 NE NORTH WOODINVILLE WAY STE 100

CITY/ST/ZIP: WOODINVILLE, WA 98072

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEREMY GEORGE FLATMAN	
TITLE:	DIRECTOR	
ADDRESS:	14680 NE NORTH WOODINVILLE WAY Suite 100	
CITY/ST/ZIP/CO:	WOODINVILLE, WA 98072	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL JOHN HAMILTON	
TITLE:	CHAIRMAN	
ADDRESS:	LUNNS ROAD	
CITY/ST/ZIP/CO:	CHRISTCHURCH, , NZ	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH FREDERIC WHITELEY	
TITLE:	DIRECTOR	
ADDRESS:	LUNNS ROAD	
CITY/ST/ZIP/CO:	CHRISTCHURCH, , NZ	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SIMON BOYD	
TITLE:	TREASURER	
ADDRESS:	LUNNS ROAD	
CITY/ST/ZIP/CO:	CHRISTCHURCH, , NZ	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN DEHART	
TITLE:	PRESIDENT	
ADDRESS:	14680 NE North Woodinville Way Suite 100	
CITY/ST/ZIP/CO:	Woodinville, WA 98072	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CRAIG NORMAN DICKISON	
TITLE:	ASST TREASURER	
ADDRESS:	14680 NE North Woodinville Way Suite 100	
CITY/ST/ZIP/CO:	Woodinville, WA 98072	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CRAIG NORMAN DICKISON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CRAIG NORMAN DICKISON, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>4/5/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.