

No. C 170062

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMBROSE ENGINEERING, INC.
W66 N215 COMMERCE CT #100
CEDARBURG, WI 53012

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Weber	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
CEO	Thomas Dekker	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
Asst Sec.	Robert Steckel	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
Treasurer	Jeffrey Drake	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
Director	Brian Wilger	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
Director	Yury Shafir	W66 N215 Commerce Ct #100	Cedarburg	WI	53012
Secretary	Andrea Lehrman	W66 N215 Commerce Ct #100	Cedarburg	WI	53012

5. Organized Under the Laws of:
WISCONSIN
C 170062

6.

Signature

Name (Typed or Printed)

Robert Steckel

Date

11/1/07

Assistant
Title Secretary

200711003728

Issued 09/04/2007

Do Not Tape or Staple