

No. C 92122		Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1. Mailing Address - Please Correct, If Not Correct ACTION MECHANICAL COMPANY, I M. SHANE OLSON P.O. BOX V		M. SHANE OLSON 609 N STATE ST SHELLEY ID 83274	
* FIRST NOTICE *		SHELLEY ID 83274		3. Organized Under the Laws of: ID C 92122	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	M. SHANE OLSON	P.O. BOX V	SHELLEY	ID	83274
5. Signature of New Registered Agent		6. Signature _____ Date 7-27-99 Name <small>(Typed or Printed)</small> M. SHANE OLSON Title PRES.			

ISSUED: 07-03-1999

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