

No. W 45436		Due no later than Dec 31, 2008		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. AMP ENTERPRISE, LLC M. ALAN PARKINSON 6618 N 6000 W REXBURG ID 83440		M ALAN PARKINSON 6618 N 6000 W REXBURB ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	M ALAN PARKINSON	6618 N 6000 W	REXBURB	ID	USA	83440	
MEMBER	MICHELE A PARKINSON	6618 N 6000 W	REXBURB	ID	USA	83440	
5. Organized Under the Laws of: ID W 45436		6. Annual Report must be signed.* Signature: M. Alan Parkinson Name (type or print): M. Alan Parkinson					
		Date: 10/23/2008 Title: President					
Processed 10/23/2008		* Electronically provided signatures are accepted as original signatures.					