

No. C 170062		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMBROSE ENGINEERING, INC. W66 N215 COMMERCE CT #100 CEDARBURG WI 53012		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	THOMAS DEKKER	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
DIRECTOR	YURY SHAFIR	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
TREASURER	JEFFREY DRAKE	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
DIRECTOR	ROBERT STECKEL	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
DIRECTOR	MICHAEL WEBER	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
SECRETARY	ANDREA LEHRMAN	W66 N215 COMMERCE CT #100	CEDARBURG	WI	USA	53012
5. Organized Under the Laws of: WI C 170062		6. Annual Report must be signed.* Signature: Andrea Lehrman Name (type or print): Andrea Lehrman Date: 11/25/2009 Title: Secretary				
Processed 11/25/2009		* Electronically provided signatures are accepted as original signatures.				