

No. C 119464	Due no later than May 31, 2001		2. Registered Agent and Office 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 applicable AMA INVESTMENT COMPANY LUTHER TIBBETS 2600A EAST SELTICE WAY #188 POST FALLS, ID 83854		LUTHER TIBBETS 305 E. PARK ST. STE. 436 MCCALL, ID 83636 3. New Registered Agent Signature																													
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>CAROLE Young</td> <td>2600A E. Seltice Way</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary</td> <td>Luther Tibbets</td> <td>2600A E. Seltice Way</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Director</td> <td>Carole Young</td> <td>2600A E. Seltice Way</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Director</td> <td>Luther Tibbets</td> <td>2600A E. Seltice Way</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	CAROLE Young	2600A E. Seltice Way	Post Falls	ID	83854	Secretary	Luther Tibbets	2600A E. Seltice Way	Post Falls	ID	83854	Director	Carole Young	2600A E. Seltice Way	Post Falls	ID	83854	Director	Luther Tibbets	2600A E. Seltice Way	Post Falls	ID
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5. Organized Under the Laws of: IDAHO C 119464	6. Signature <u>CAROLE Young</u> Date <u>4-21-01</u> Name (Typed or Printed) <u>CAROLE Young</u> Title: <u>President</u>																															

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