

No. C 176327	Due no later than Dec 31, 2008 Annual Report Form	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. AMORE' MIA INC STEVEN C JEFFS 17477 N FRANKLIN BLVD NAMPA ID 83687-8215	STEVEN C JEFFS 17477 N FRANKLIN BLVD NAMPA ID 83687				
		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	STEVEN C JEFFS	17477 N. FRANKLIN BLVD	NAMPA	ID	USA	83687-8215
5. Organized Under the Laws of: ID C 176327	6. Annual Report must be signed.* Signature: Steven C Jeffs Name (type or print): Steven C Jeffs			Date: 01/14/2009	Title: President	
Processed 01/14/2009		* Electronically provided signatures are accepted as original signatures.				