

No. C 167748

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than July 31, 2008
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AU FRAMES INC.
1220 N 3000 E
SUGAR CITY, ID 83448

2. Registered Agent and Office NO PO BOX

STEPHEN C BARNHILL
1220 N 3000 E
SUGAR CITY, ID 83448

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President Stephen Barnhill 1220 N 3000 E Sugar City,
IDAHO 83448

5. Organized Under the Laws of:

IDAHO
C 167748

6.

Signature

Name (Type or
Printed)

Stephen Barnhill

Date

7-1-08

Title

President