

No. C 92122

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

ACTION MECHANICAL COMPANY, INC.
M. SHANE OLSON
P.O. BOX V
SHELLEY, ID 83274M. SHANE OLSON
608 N STATE ST
SHELLEY, ID 83274NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

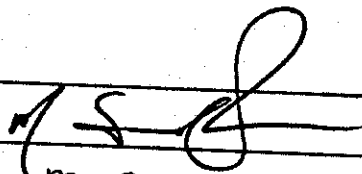
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	M. Shane Olson	P.O. Box V	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO
C 92122

6.

Signature



Date

3-25-08

Name (Typed or Printed)

M. Shane Olson

Title

Pres.

Issued 02/01/2008

Do Not Tape or Staple

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