

| No. C 160564 | Due no later than May 31, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOHN T GRIMM 11784 N TRACEY RD HAYDEN, ID 83835 | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------------------------|---------------------|--|------------------------|--------------|------------|-----------|------------|-------------------|--------|----|-------|-----------|--------------|--------------------|--------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83710 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable AMI MACHINING, INC. 11784 N TRACEY RD HAYDEN, ID 83835 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Grimm</td> <td>11784 N Tracey Rd</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>Alanna Grimm</td> <td>11784 N. Tracey Rd</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | John Grimm | 11784 N Tracey Rd | Hayden | ID | 83835 | Secretary | Alanna Grimm | 11784 N. Tracey Rd | Hayden | ID | 83835 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | John Grimm | 11784 N Tracey Rd | Hayden | ID | 83835 | | | | | | | | | | | | | | | |
| Secretary | Alanna Grimm | 11784 N. Tracey Rd | Hayden | ID | 83835 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 160564 </div> | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Alanna Grimm</u></td> <td style="width: 40%;">Date <u>3-14-06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Alanna Grimm</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u>Alanna Grimm</u> | Date <u>3-14-06</u> | Name <small>(Typed or Printed)</small> <u>Alanna Grimm</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | |
| Signature <u>Alanna Grimm</u> | Date <u>3-14-06</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Alanna Grimm</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |

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