

No. C 83944

Due no later than May 31, 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

FIFTH AMENDMENT, INC. (THE)
7 GRANADA PLACE
BURLEY, ID 83318

THOI HUYNH
7 GRANADA PLACE
BURLEY, ID 83318

NO FILING FEE IF
RECEIVED BY DUE DATE

3. 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	LE C HUYNH	7 Granada Place	Burley	IDAHO	83318
Secretary	THOI H HUYNH	7 Granada Place	Burley	IDAHO	83318

5. Organized Under the Laws of:

IDAHO
C 83944

6.

Signature

Thoi H Huynh

Date

03/10/08

Name (Typed or Printed)

Thoi H Huynh

Title

Secretary