

No. C 159122

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 February 29, 2008
Annual Report Form**

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

AMERICAN MECHANICAL CORPORATION
4920 E CLEVELAND BLVD #B
CALDWELL, ID 83605

2. Registered Agent and Office NO PO BOX

GLEN R CARSTEN
422 MOCLURE STZ 7924 Sand Rd.
NAMPA, ID 83651 Parma, ID
83660

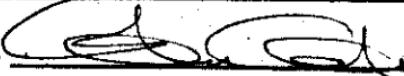
3. New Registered Agent Signature

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	Glen Carsten	27924 Sand Rd.	Parma	IN	83660

5. Organized Under the Laws of:

IDAHO
C 159122

6.
Signature 

Name (typed or
Printed)

Glen Carsten

Date 12-10-07

Title President