

No. <b>C 112229</b>		<b>Due no later than Oct 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMARR COMPANY RICHARD SEARS PO BOX 288 WINSTON-SALEM NC 27102-0288 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFERY D MICK	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
SECRETARY	RICHARD SEARS	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	RICHARD A BRENNER	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	ANN L BRENNER	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	FRANK BRENNER	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	FRANCES BRENNER	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	LYNN B EISENBERG	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	JON B KURTZ	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	JOHN W NEAL	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>NORTH CAROLINA C 112229</b>		Signature: Richard Sears, Treasurer			Date: 09/21/2006	
		Name (type or print): Richard Sears, Treasurer			Title: Richard Sears	
Processed 09/21/2006		* Electronically provided signatures are accepted as original signatures.				