

No. C 90352	Due no later than Sep 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMORE, INC. 301 S PIERCE PL BOISE, ID 83712	RORY FARROW 301 S PIERCE PLACE BOISE, ID 83712 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>RORY FARROW</td> <td>301 S. Pierce Pl.</td> <td>Boise</td> <td>Idaho</td> <td>83712</td> </tr> <tr> <td>Secy</td> <td>George Farrow</td> <td>301 S. Pierce Pl.</td> <td>Boise</td> <td>Idaho</td> <td>83712</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	RORY FARROW	301 S. Pierce Pl.	Boise	Idaho	83712	Secy	George Farrow	301 S. Pierce Pl.	Boise	Idaho	83712
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	RORY FARROW	301 S. Pierce Pl.	Boise	Idaho	83712															
Secy	George Farrow	301 S. Pierce Pl.	Boise	Idaho	83712															
5. Organized Under the Laws of: IDAHO C 90352		6. Signature <u>Rory Farrow</u> Date <u>10-19-05</u> Name <small>(Typed or Printed)</small> <u>RORY FARROW</u> Title <u>President</u>																		