

No. C 92122		Due no later than Apr 30, 2010		2. Registered Agent and Address (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 needed. ACTION MECHANICAL COMPANY, INC. M. SHANE OLSON P.O. BOX V SHELLEY ID 83274 USA		M. SHANE OLSON 608 N STATE ST SHELLEY ID 83274			
				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	M. SHANE OLSON	P.O. BOX V	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 92122		Signature: M. Shane Olson				Date: 03/01/2010	
		Name (type or print): M. Shane Olson				Title: President	
Processed 03/01/2010		* Electronically provided signatures are accepted as original signatures.					