

No. <b>C 51035</b>		Due no later than Mar 31, 2009		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>1. Mailing Address: Correct in this box if needed.</b>  AMBER ACRES, INC. BILL KELLEY PO BOX 25 ALBION ID 83311		BILL KELLEY PO BOX 25 ALBION ID 83311			
				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	GEORGE KELLEY	PO BOX 25	ALBION	ID	USA	83311	
SECRETARY	BILL KELLEY	BOX 25	ALBION	ID	USA	83311	
5. Organized Under the Laws of:  <b>ID C 51035</b>		6. Annual Report must be signed.* Signature: George Kelley Name (type or print): George Kelley Date: 01/12/2009 Title: President					
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					