

No. C 112229		Due no later than Oct 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMARR COMPANY RICHARD SEARS 165 CARRIAGE COURT WINSTON-SALEM NC 27105 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	PAUL GROSSWALD	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
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	JON B KURTZ	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
DIRECTOR	MICHAEL BRENNER	165 CARRIAGE COURT	WINSTON SALEM	NC	USA	27105
5. Organized Under the Laws of: NC C 112229		6. Annual Report must be signed.* Signature: Felicia Diggs Name (type or print): Felicia Diggs Date: 10/25/2010 Title: Senior Accountant				
Processed 10/25/2010		* Electronically provided signatures are accepted as original signatures.				