

No. C 144579	Due no later than Jul 31, 2008 Annual Report Form		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. AMERICAN ENERGY, INC. BETH A FEWTRELL PO BOX 6869 BEND OR 97708 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	
PRESIDENT	JOHN H MOSS	2214 NE DIVISION STREET SUITE 200	BEND	OR	USA	97701	
SECRETARY	RANDY MOSS	2214 NE DIVISION STREET SUITE 200	BEND	OR	USA	97701	
5. Organized Under the Laws of: WA C 144579		6. Annual Report must be signed.* Signature: Beth Fewtrell Name (type or print): Beth Fewtrell Date: 05/12/2008 Title: Accounting Manager					
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.					