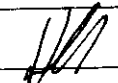


No. W 26879	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX HOLGER UHL 1101 W RIVER STREET #110 BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERIKA GESELLSCHAFT, LTD. CO. 1101 W RIVER STREET #110 BOISE, ID 83702		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <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: 15%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Holger Uhl</td> <td>PO 1426 Boise, ID</td> <td>83701</td> <td></td> <td></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>	Member	Holger Uhl	PO 1426 Boise, ID	83701		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Member	Holger Uhl	PO 1426 Boise, ID	83701												
5. Organized Under the Laws of: IDAHO W 26879		6. Signature  _____ Date <u>8/12/05</u> Name (Typed or Printed) <u>Holger Uhl</u> _____ Title <u>Member</u>													

Issued 09/01/2005

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