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| No. C 175529 | | Due no later than Oct 31, 2014 | | 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. AM-FINN SAUNA COMPANY INC. BEATRIZ VON UNGERN STERNBERG 372 SOUTH EAGLE RD SUITE 341 EAGLE ID 83616 USA | | BEATRIZ VON UNGERN 372 S EAGLE RD, SUITE 341 EAGLE ID 83616 | | | |
| | | | | 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 | BEATRIZ VON UNGERN STERNBURG | PO BOX 636 | EAGLE | ID | USA | 83616 | |
| SECRETARY | BEATRICE VON UNGERN STERNBURG KUZARA | PO BOX 636 | EAGLE | ID | USA | 83616 | |
| 5. Organized Under the Laws of: DE C 175529 | | 6. Annual Report must be signed.* Signature: Beatriz von Ungern-Sternberg Name (type or print): Beatriz von Ungern-Sternberg Date: 09/14/2014 Title: President | | | | | |
| Processed 09/14/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |