| No. C 135913 | Due no later than Oct 31, 2011 | 2. Registered | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|--|---------------|--|---------|-------------|--|
| Return to: | Annual Report Form | KATHLEEN | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed. AMI TECHNOLOGIES, INC. KATHLEEN M NAVIN 108 N CURTIS BOISE ID 83706 | BOISE ID | 108 N CURTIS BOISE ID 83706 3. New Registered Agent Signature:* | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | |
| 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 | |
| SECRETARY KATHLEEN N | M SMITH 108 N CURTIS | BOISE | ID | USA | 83706 | |
| 5. Organized Under the Laws of: | 6. Annual Report must be signed.* | | | | | |
| ID | Signature: kathleen M Navin | | Date: 08/24/2011 | | | |
| C 135913 | Name (type or print): kathleen M Navin | | Title: President | | | |
| Processed 08/24/2011 | * Electronically provided signatures are accepted as original signatures. | | | | | |