

No. C 139033		Due no later than May 31, 2009		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. AUTOMATION TECHNOLOGY, INC. CHARLES E. ELLIOTT 5358 NORTH BLUE ASH PLACE BOISE ID 83713		CHARLES E ELLIOTT 5358 N BLUE ASH PLACE BOISE ID 83713			
				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	CHARLES E ELLIOTT	5358 NORTH BLUE ASH PLACE	BOISE,	ID	USA	83713	
SECRETARY	RAGAN K. ELLIOTT	5358 NORTH BLUE ASH PLACE	BOISE	ID	USA	83713	
5. Organized Under the Laws of: ID C 139033		6. Annual Report must be signed.* Signature: Ragan Elliott Name (type or print): Ragan Elliott Date: 03/15/2009 Title: Vice President					
Processed 03/15/2009		* Electronically provided signatures are accepted as original signatures.					