

No. C 92017		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. AMX INTERNATIONAL, INC. EARL J. PRICE 346 GRAND LOOP - SUITE 100 REXBURG ID 83440		WINSTON V BEARD 2105 CORONADO ST IDAHO FALLS ID 83401			
				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	
SECRETARY	COLIN D CARDON	346 GRAND LOOP - SUITE 100	REXBURG	ID	USA	83440	
5. Organized Under the Laws of: ID C 92017		6. Annual Report must be signed.* Signature: Colin D. Cardon Name (type or print): Colin D. Cardon Date: 02/25/2009 Title: Secretary					
Processed 02/25/2009		* Electronically provided signatures are accepted as original signatures.					