

No. C 135453		Due no later than Sep 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ARMORICA, INC. JOHN EDWARD BRITTON 1008 WILLIAMS RD EMMETT ID 83617 USA		JOHN EDWARD BRITTON 1008 WILLIAMS RD EMMETT ID 83617			
				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	LORINDA ANN BRITTON	1008 WILLIAMS RD.	EMMETT	ID	USA	83617-3855	
PRESIDENT	JOHN EDWARD BRITTON	1008 WILLIAMS RD.	EMMETT	ID	USA	83617-3855	
5. Organized Under the Laws of: ID C 135453		6. Annual Report must be signed.* Signature: John E. Britton Name (type or print): John E. Britton					
Date: 09/12/2009 Title: President							
Processed 09/12/2009		* Electronically provided signatures are accepted as original signatures.					