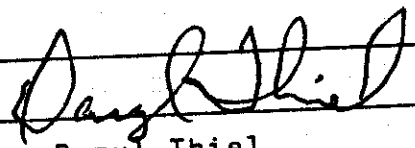


No. C 80842	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN MATERIALS, INC. DARYL THIEL P.O. BOX 1088 BONNERS FERRY, ID 83805-1088		DARYL A THIEL BLACK MOUNTAIN RD PARADISE VALLEY BONNERS FERRY, ID 83805 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daryl Thiel</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Secretary</td> <td>Elizabeth Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Daryl Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Director</td> <td>Elizabeth Thiel,</td> <td>P. O. Box 1088,</td> <td>Bonnors Ferry,</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Daryl Thiel	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Secretary	Elizabeth Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Director	Daryl Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805	Director	Elizabeth Thiel,	P. O. Box 1088,	Bonnors Ferry,	ID	83805			
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5. Organized Under the Laws of: IDAHO C 80842	6. Signature  Name <small>(Typed or Printed)</small> <u>Daryl Thiel</u>		Date <u>2/2/08</u> Title <u>President</u> 200803000926																														

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