

No. C 140265	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID E KING 23579 CENTERPOINT RD CALDWELL, ID 83607																		
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 applicable AMERIMAX MARKETING, INC. DAVID E KING 23579 CENTERPOINT RD CALDWELL, ID 83607		3. <u>New</u> Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>DAVID E. KING</td> <td>23579 CENTERPOINT RD</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83607</td> </tr> <tr> <td>SEC</td> <td>JUDITH K.S. KING</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</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 -	DAVID E. KING	23579 CENTERPOINT RD	CALDWELL	IDAHO	83607	SEC	JUDITH K.S. KING	" "	" "	" "	" "
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SEC	JUDITH K.S. KING	" "	" "	" "	" "																
5. Organized Under the Laws of: IDAHO C 140265	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature <u>JD E King</u> </td> <td style="width: 50%;"> Date <u>8 SEP 05</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>DAVID E. KING</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>			Signature <u>JD E King</u>	Date <u>8 SEP 05</u>	Name (Typed or Printed) <u>DAVID E. KING</u>	Title <u>PRESIDENT</u>														
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