

No. C 120392	Due no later than Aug 31, 2009 Annual Report Form	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. AMERICAN INNOVATIONS, INC. BRAD HENDRICKSON 2517 W OMNI DR IDAHO FALLS ID 83402	BRAD HENDRICKSON 2517 W OMNI DR IDAHO FALLS ID 83402 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
DIRECTOR	PETER SCHWARZ	2517 W. DRIVE	IDAHO FALLS	ID	USA	83402
DIRECTOR	MARK MASON	2517 W. OMNI DRIVE	IDAHO FALLS	ID	USA	83402
DIRECTOR	HALL LANCE	2517 W. OMNI DRIVE	IDAHO FALLS	ID	USA	83402
DIRECTOR	GARY VEZZOSO	2517 W. OMNI DRIVE	IDAHO FALL	ID	USA	83402
PRESIDENT	BRAD HENDRICKSON	2517 W. OMNI DRIVE	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID C 120392	6. Annual Report must be signed.* Signature: Katherin Hess Name (type or print): Katherin Hess		Date: 08/05/2009 Title: Office Manager			
Processed 08/05/2009		* Electronically provided signatures are accepted as original signatures.				