

No. C 164198		Due no later than Dec 31, 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. AMBERLEAF, INC. MICHELLE A BLEMEL 102 SWEETGRASS LANE SANDPOINT ID 83864		MICHELLE A BLEMEL 102 SWEETGRASS LANE SANDPOINT ID 83864			
				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	
PRESIDENT	MICHELLE A BLEMEL	102 SWEETGRASS LANE	SANDPOINT	ID	USA	83864	
DIRECTOR	MARLENE K BLEMEL	12412 SIERRA GRANDE NE	ALBUQUERQUE	NM	USA	87112	
SECRETARY	CESARE F SAFIEH	3132 ESTADO ST.	PASADENA	CA	USA	91107	
5. Organized Under the Laws of: ID C 164198		6. Annual Report must be signed.* Signature: Michelle A Blemel Name (type or print): Michelle A Blemel Date: 02/11/2010 Title: President					
Processed 02/11/2010		* Electronically provided signatures are accepted as original signatures.					