

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

AMELCO INDUSTRIES
 AMELCO
 19208 SO. VERMONT AVE

GARDENA CA 90248

2. Registered Agent and Office NOT A P.O. BOX

C. T. CORPORATION SYSTEM
 300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA C 45054

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/DIRECTOR	MARK SAMUEL ANGELICH	19208 S VERMONT AVE	GARDENA	CA	90248
SECRETARY	MERNE E. YOUNG	19208 S VERMONT AVE	GARDENA	CA	90248
DIRECTOR	ROB MAGOON, JR.	1777 NEPTUNE DRIVE	SAN LEANDRO	CA	90248
DIRECTOR	REUBEN H. HUGHES	19208 S VERMONT AVE	GARDENA	CA	90248

5. Signature of New Registered Agent

6.

Signature

Merne E. Young

Date

7/27/98

Name (Typed or Printed)

MERNE E. YOUNG

Title

SECRETARY

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6801