

No. W 82979		Due no later than Apr 30, 2012		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. AM ONE HOLDINGS LLC 3006 E GOLDSTONE DR STE 101 MERIDIAN ID 83642		S&S LEGAL DOCUMENTS, LLC 3006 GOLDSTONE DR STE 101 MERIDIAN ID 83642 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	VAL HILL	3400 N. PRIVATE LANE	MERIDIAN	ID	USA	83642	
MANAGER	SCOT HALLADAY	3400 N. PRIVATE LANE	MERIDIAN	ID	USA	83642	
MANAGER	CHARLES ELDREDGE	3400 N. PRIVATE LANE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 82979		Signature: Charles Eldredge				Date: 07/02/2012	
		Name (type or print): Charles Eldredge				Title: Manager	
Processed 07/02/2012		* Electronically provided signatures are accepted as original signatures.					