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No. C 92122	Reinstatement Annual Report Form ADMIN DISSOLVED 07/11/2012		2. Registered Agent and Office (NOT A P.O. BOX)														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: <u>Correct in this box if needed.</u> ACTION MECHANICAL COMPANY, INC. M. SHANE OLSON P.O. BOX V SHELLEY ID 83274 USA		M. SHANE OLSON 608 N STATE ST SHELLEY ID 83274														
REINSTATEMENT FEE DUE: \$30.00			3. <u>New Registered Agent Signature.</u>														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>M. SHANE OLSON</td> <td>P.O. BOX V</td> <td>SHELLEY,</td> <td>IDAHO</td> <td></td> <td>83274</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	M. SHANE OLSON	P.O. BOX V	SHELLEY,	IDAHO		83274
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
PRESIDENT	M. SHANE OLSON	P.O. BOX V	SHELLEY,	IDAHO		83274											
5. Organized Under the Laws of: IDAHO C 92122	6. Signature:  Name (type or print): <u>M. SHANE OLSON</u>		Date: <u>7-23-2012</u> Title: <u>PRES</u>														

Issued 07/23/2012 by CJH

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM