

No. <b>C 170680</b>		<b>Due no later than Jan 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ATLANTIS INVESTMENTS, INC. C/O JOHN A SEILLER ATTORNEY AT LAW PLLC PO BOX 6090 KETCHUM ID 83340-6090		JOHN A SEILLER ATTORNEY AT LAW PLLC 191 5TH ST W KETCHUM ID 83340			
				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	JOHN A SEILLER	P.O. BOX 6090	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 170680</b>		Signature: John A. Seiller				Date: 02/11/2008	
		Name (type or print): John A. Seiller				Title: Director	
Processed 02/11/2008		* Electronically provided signatures are accepted as original signatures.					