

No. W 23022		Due no later than Feb 28, 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. AMI PROPERTIES, LLC PO BOX 2088 KETCHUM ID 83340		CHARLES R ATKINSON 451 4TH ST EAST KETCHUM ID 83340			
				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	
MEMBER	CHARLES R ATKINSON	451 4TH ST EAST	KETCHUM	ID	USA	83340	
MEMBER	WHITNEY J ATKINSON	451 4TH ST EAST	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 23022		6. Annual Report must be signed.* Signature: Charles R Atkinson Name (type or print): Charles R Atkinson Date: 12/10/2008 Title: Member					
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.					