

No. C 142231	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL G AMES PO BOX 755 (83680-0755) 1090 N PRINCIPLE WAY MERIDIAN, ID 83642 6078
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 applicable AMES GROUP, INC. MICHAEL G AMES PO BOX 755 MERIDIAN, ID 83680 0755	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MICHAEL AMES	1090 N. PRINCIPLE WAY	MERIDIAN	ID	83642
SECRETARY	MG AMES	1090 N. PRINCIPLE WAY	MERIDIAN	ID	83642
DIRECTOR	ITALLY AMES	1090 N. PRINCIPLE WAY	MERIDIAN	ID	83642
DIRECTOR	JANETTE G. AMES	6235 EDGEMONT DR	BOISE	ID	83709

5. Organized Under the Laws of: IDAHO C 142231	6. Signature <u>MG AMES</u> Date <u>12.9.02</u> Name (Typed or Printed) <u>MICHAEL G. AMES</u> Title <u>PRESIDENT</u>
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