

No. **W 8341**

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box if applicable

AMORE BALLOONS LLC.
ROY BERTO
5531 S ALYSSUM PL
BOISE, ID 83716

ROY BERTO
5531 S ALYSSUM PL
BOISE, ID 83716

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER & CO-OWNER	NANCY BERTO	5531 S. ALYSSUM PL.	Boise	Id.	83716
CO-OWNER	ROY BERTO	5531 S. ALYSSUM PL.	Boise	Id.	83716

5. Organized Under the Laws of:

IDAHO
W 8341

6.

Signature

Nancy Berto

Date

2/18/2005

Name (Typed or Printed)

NANCY BERTO

Title

MANAGER