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|--|----------------|---|---------|--|---------|-------------|--|
| No. C 92122 | | Due no later than Apr 30, 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. 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 | | | |
| | | | | 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 | |
| PRESIDENT | M. SHANE OLSON | P.O. BOX V | SHELLEY | ID | USA | 83274 | |
| 5. Organized Under the Laws of: ID C 92122 | | 6. Annual Report must be signed.* Signature: Jenny Huls Name (type or print): Jenny Huls Date: 04/30/2009 Title: Bookkeeper | | | | | |
| Processed 04/30/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |