

No. C 92122		Due no later than Apr 30, 2009 Annual Report Form		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 SHELLY ID 83274 USA		M. SHANE OLSON 608 N STATE ST SHELLY 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	SHELLY	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.							