

No. W 49014		Due no later than Mar 31, 2008		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. A.M.G. PROPERTIES, L.L.C. STEVE MILLER ADA MIRROR & GLASS 604 E. 44TH ST STE. A BOISE ID 83714		ERIC HAFF 1199 MAIN ST BOISE ID 83702			
				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	STEVE MILLER	5023 GROVER ST	BOISE	ID	USA	83705	
MEMBER	ANDREAS GAIDE	9422 HIGHLANDER RD	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID W 49014		6. Annual Report must be signed.* Signature: Mary Deines Name (type or print): Mary Deines Date: 01/10/2008 Title: Office Manager					
Processed 01/10/2008		* Electronically provided signatures are accepted as original signatures.					