

No. C 101827 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct if Not Correct AMERICAN ELECTRONICS, INC. BARBARA WILSON BARBARA WILSON 575 S. 13th 255 LINDEN ST APT A Boise ID RENO NV 89502	2. Registered Agent and Office NOT A P.O. BOX EMERALD PETTET 380 HOPE ARMS RD MERIDIAN ID 83647 ON SEP 5 3. Organized Under the Laws of: C 101827																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Barbara Wilson</td> <td>575 S. 13th St</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Secretary</td> <td>Georgina A. Weyand</td> <td>3215 Camrose Lane</td> <td>Boise,</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>V.P. of Production</td> <td>TARA S. WILKE</td> <td>394 Jasper Lane</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Barbara Wilson	575 S. 13th St	Boise,	ID	83706	Secretary	Georgina A. Weyand	3215 Camrose Lane	Boise,	ID	83706	V.P. of Production	TARA S. WILKE	394 Jasper Lane	Boise	ID	83706
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5. Signature of New Registered Agent Tara Wilke	6. Signature <u>Barbara Wilson</u> Date <u>Nov. 15, 1998</u> Name (Typed or Printed) <u>BARBARA WILSON</u> Title <u>PRESIDENT</u>																									

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30