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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 80842</b>                                                                                                                                     |                   | Due no later than Mar 31, 2010<br><b>Annual Report Form</b>                                                                                            |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                   |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN MATERIALS, INC.<br>DARYL THIEL<br>P.O. BOX 1088<br>BONNERS FERRY ID 83805-1088   |               | DARYL A THIEL<br>1107 BLACK MOUNTAIN RD<br>PARADISE VALLEY<br>BONNERS FERRY ID 83805 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                        |               | 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 |
| DIRECTOR                                                                                                                                               | ELIZABETH A THIEL | P. O. BOX 1088                                                                                                                                         | BONNERS FERRY | ID                                                                                   | USA     | 83805-1088  |
| DIRECTOR                                                                                                                                               | DARYL A THIEL     | P. O. BOX 1088                                                                                                                                         | BONNERS FERRY | ID                                                                                   | USA     | 83805-1088  |
| TREASURER                                                                                                                                              | ELIZABETH A THIEL | P. O. BOX 1088                                                                                                                                         | BONNERS FERRY | ID                                                                                   | USA     | 83805-1088  |
| SECRETARY                                                                                                                                              | ELIZABETH A THIEL | P. O. BOX 1088                                                                                                                                         | BONNERS FERRY | ID                                                                                   | USA     | 83805-1088  |
| PRESIDENT                                                                                                                                              | DARYL A THIEL     | P. O. BOX 1088                                                                                                                                         | BONNERS FERRY | ID                                                                                   | USA     | 83805-1088  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 80842</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Elizabeth A. Thiel<br>Name (type or print): Elizabeth A. Thiel<br>Date: 02/04/2010<br>Title: Secretary |               |                                                                                      |         |             |
| Processed 02/04/2010                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                              |               |                                                                                      |         |             |