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|--|------------------|---|----------|--|---------|------------------|--|
| No. W 82979 | | Due no later than Apr 30, 2010 | | 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. AM ONE HOLDINGS LLC IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DR EAGLE ID 83616 | | IDAHO ESTATE PLANNING PC 1155 E WINDING CREEK DR EAGLE ID 83616 USA | | | |
| | | | | 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 | |
| MANAGER | VAL HILL | 3400 N. PRIVATE LANE | MERIDIAN | ID | USA | 83642 | |
| MANAGER | SCOT HALLADAY | 3400 N. PRIVATE LANE | MERIDIAN | ID | USA | 83642 | |
| MANAGER | CHARLES ELDREDGE | 3400 N. PRIVATE LANE | MERIDIAN | ID | USA | 83642 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 82979 | | Signature: Charles Eldredge | | | | Date: 02/12/2010 | |
| | | Name (type or print): Charles Eldredge | | | | Title: Manager | |
| Processed 02/12/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |

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| | | Name (type or print): Charles Eldredge | | | | Title: Manager | |
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