

No. C 140718		Due no later than Sep 30, 2009		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. AMLEASE CORPORATION ROXANNE A CLUKEY PO BOX 241448 CHARLOTTE NC 28224-1448 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	CARL W GUIDICE JR.	PO BOX 241448	CHARLOTTE	NC	USA	28224-1448	
SECRETARY	MICHAEL W WILLSON	PO BOX 241448	CHARLOTTE	NC	USA	28224-1448	
PRESIDENT	CARL W GUIDICE JR.	PO BOX 241448	CHARLOTTE	NC	USA	28224-1448	
DIRECTOR	ANTHONY M DANON	PO BOX 241448	CHARLOTTE	NC	USA	28224-1448	
TREASURER	MICHAEL W WILLSON	PO BOX 241448	CHARLOTTE	NC	USA	28224-1448	
5. Organized Under the Laws of: DE C 140718		6. Annual Report must be signed.* Signature: Michael W Willson Name (type or print): Michael W Willson Date: 09/24/2009 Title: Secretary					
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.					