

No. C 155615		Due no later than Jul 31, 2005 Annual Report Form		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				BRENDON TAYLOR 791 FIR POCATELLO ID 83201 0000			
		1. Mailing Address: Correct in this box if needed. AMBERLIN, INC. BRENDON TAYLOR 791 FIR POCATELLO ID 83201 0000		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	
PRESIDENT	JEFF WHEELER	2220 CRYSTAL LAKE COURT	ROCKLIN	CA	USA	95765	
SECRETARY	JEREMY WHITTED	5495 S. FIRETHORN PLACE	BOISE	ID	USA	83716	
5. Organized Under the Laws of: IDAHO C 155615		6. Annual Report must be signed.* Signature: Brendon C. Taylor /s/ _____ Date: 07/29/2005 Name (type or print): Brendon C. Taylor /s/ _____ Title: Vice President					
Processed 07/29/2005		* Electronically provided signatures are accepted as original signatures.					