

No. C 154740	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX AMY ROSE 5432 N FORBES AVE BOISE, ID 83713
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 applicable AMY ROSE, INC. 5432 N FORBES AVE BOISE, ID 83713 652 W. Barrymore Dr. Meridian, ID 83646		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Amy Hamilton	652 W. Barrymore Dr.	Meridian ID 83646
Sec/Treas	Carol Johnson	652 W. Barrymore Dr.	Meridian ID 83646
5. Organized Under the Laws of: IDAHO C 154740		6. Signature Date <u>5/13/07</u> Name (Typed or Printed) <u>Amy Hamilton</u> Title <u>President</u>	

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Do Not Tape or Staple

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