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|--|--------------------|--|-----------|--|---------|-------------|--|
| No. C 188226 | | Due no later than Aug 31, 2011 | | 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. APPLIED MOTION SYSTEMS, INC. COLLEEN M FOLEY 12000 NE 60TH WY VANCOUVER WA 98682 | | INCORP SERVICES, INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 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 | H KENNETH BROWN JR | 12000 NE 60TH WY | VANCOUVER | WA | USA | 98682 | |
| SECRETARY | LISA BROWN | 12000 NE 60TH WY | VANCOUVER | WA | USA | 98682 | |
| 5. Organized Under the Laws of: WA C 188226 | | 6. Annual Report must be signed.* Signature: Colleen M Foley Name (type or print): Colleen M Foley Date: 06/28/2011 Title: Senior Accountant | | | | | |
| Processed 06/28/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |