

No. C 159122

Due no later than February 28, 2009

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

AMERICAN MECHANICAL CORPORATION  
4920 E CLEVELAND BLVD #B  
CALDWELL, ID 83605

GLEN R CARSTEN  
27924 SAND RD  
PARMA, ID 83660

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

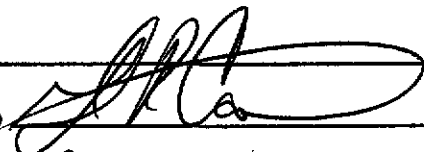
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	GLEN R CARSTEN	27924 SAND ROAD	PARMA	ID	83660

5. Organized Under the Laws of:  
IDAHO  
C 159122

6.

Signature



Date

12/15/08

Name (Typed or Printed)

GLEN R. CARSTEN

Title

PRESIDENT

Issued 12/01/2008

**Do Not Tape or Staple**

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