

No. C 142231		Due no later than Jan 31, 2009 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		1. Mailing Address: Correct in this box if needed. AMES GROUP, INC. MICHAEL G AMES PO BOX 755 MERIDIAN ID 83680-0755 USA		MICHAEL G AMES PO BOX 755 (83680-0755) 1090 N PRINCIPLE WAY MERIDIAN ID 83642-6078			
NO FILING FEE IF RECEIVED BY DUE DATE				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	MICHAEL G AMES	PO BOX 755 1090 N. PRINCIPLE WAY	MERIDIAN	ID	USA	83680-0755	
5. Organized Under the Laws of: ID C 142231		6. Annual Report must be signed.* Signature: MG Ames Name (type or print): MG Ames					
		Date: 11/20/2008 Title: President					
Processed 11/20/2008 * Electronically provided signatures are accepted as original signatures.							