

No. C 177483		Due no later than Mar 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HK AUTOMOTIVE, INC. BEN ALBANO 429 NORTH 5TH AVE POCATELLO ID 83201 USA		BEN ALBANO 429 NORTH 5TH AVE POCATELLO ID 83201			
				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	
SECRETARY	HEIDI ALBANO	35 TULANE	POCATELLO	ID	USA	83201	
PRESIDENT	BEN J ALBANO	35 TULANE	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID C 177483		6. Annual Report must be signed.* Signature: Ben Albano Name (type or print): Ben Albano Date: 01/07/2012 Title: President					
Processed 01/07/2012		* Electronically provided signatures are accepted as original signatures.					