

No. C 157877		Due no later than Dec 31, 2015		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. CENTURY AUTOMOTIVE SERVICE CORPORATION COMPLIANCE DEPARTMENT 10555 MONTGOMERY BLVD NE BLDG 2 ALBUQUERQUE NM 87111		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	LANCE LACOE	10555 MONTGOMERY BLVD NE BLDG 2	ALBUQUERQUE	NM	USA	87111	
VICE PRESIDENT	ERNESTO MUNIZAGA	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126	
VICE PRESIDENT	DENNIS FANTIS	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126	
SECRETARY	PEDRO FREYRE	ONE SOUTHEAST THIRD AVE 28TH FLOOR	MIAMI	FL	USA	33131	
DIRECTOR	DANIEL GARCIA-VEGA	7300 CORPORATE CENTER DR SUITE 601	MIAMI	FL	USA	33126	
DIRECTOR	RAFEL SENEN	CTRA. POZUELO 52, EDIFICIO 1 ANEXO	MADRID		SPAIN	28222	
DIRECTOR	ASUNCION CARRASCO REIJA	CTRA. POZUELO 52, EDIFICIO 1	MADRID		SPAIN	28222	
DIRECTOR	FELIX MANSILLA ARCOS	CTRA. POZUELO 52, EDIFICIO 1	MADRID		SPAIN	28222	
DIRECTOR	SERGIO RIVERA JIMENEZ	CTRA. POZUELO 52, EDIFICIO 1	MADRID		SPAIN	28222	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 157877		Signature: Lance LaCoe		Date: 10/21/2015			
		Name (type or print): Lance LaCoe		Title: President			
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.					