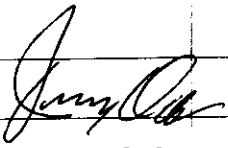
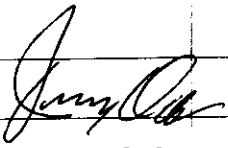
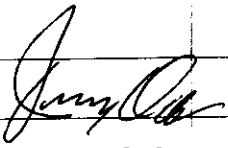


No. C 55070	Due no later than Feb 28, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX GARETH OGDEN 807 WEST BRIDGE STREET BLACKFOOT, ID 83221																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OGDENS O K TIRE STORES INC. GARETH E OGDEN BOX 598 BLACKFOOT, ID 83221		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gareth Ogden</td> <td>525 Gardner Dr.</td> <td>Blackfoot,</td> <td>Id.</td> <td>83221</td> </tr> <tr> <td>V.Pres</td> <td>Roland Ogden</td> <td>54 W. 215 N.</td> <td>Blackfoot,</td> <td>Id.</td> <td>83221</td> </tr> <tr> <td>Sec.</td> <td>Jerry Ogden</td> <td>305 N. 300 W.</td> <td>Blackfoot,</td> <td>Id.</td> <td>83221</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Gareth Ogden	525 Gardner Dr.	Blackfoot,	Id.	83221	V.Pres	Roland Ogden	54 W. 215 N.	Blackfoot,	Id.	83221	Sec.	Jerry Ogden	305 N. 300 W.	Blackfoot,	Id.	83221
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 55070 </div>		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>1/11/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Jerry Ogden</u> </td> <td> Title: <u>Sec.</u> </td> </tr> </table>		Signature 	Date <u>1/11/01</u>	Name <small>(Typed or Printed)</small> <u>Jerry Ogden</u>	Title: <u>Sec.</u>																				
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