

No. C 85479	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		DONALD RUMSEY 400 3RD ROAD N NAMPA ID 83687		
	OVERLAND BRAKES, INC. DONALD RUMSEY 400 3RD ROAD N NAMPA ID 83687		3. Organized Under the Laws of: ID C 85479		
* FIRST NOTICE *					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Donald Rumsey	122 S. Valley Dr	Nampa	ID	83686
Pres	Bill Stevenson	122 S. Valley Dr	Nampa	ID	83686
Sec/Treas	Thomas Rumsey	2068 Gladwick St	Compton	CA	90220
5. NATURE OF BUSINESS MANUFACTURING BRAKES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Vicki Lilly</i></u> Date <u>7/23/96</u> Name (Typed or Printed) <u>Vicki Lilly</u> Title <u>Office Manager</u>			

ISSUED: 07-06-1996

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