

No. C 21775	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX GENE E GOODWIN 601 OVERLAND AVENUE BURLEY, ID 83318																								
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 MACKENZIE AUTO EQUIPMENT OF BURLEY, J F GOODWIN 601 OVERLAND AVE. BURLEY, ID 83318	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres:</td> <td>G. E. Goodwin</td> <td>400 W 575 SO</td> <td>Heyburn</td> <td>Ida</td> <td>83336</td> </tr> <tr> <td>Vice P.</td> <td>M. E. Goodwin</td> <td>314 JEFFERSON DR</td> <td>Blackfoot</td> <td>Ida</td> <td>83221</td> </tr> <tr> <td>Secret</td> <td>D. B. Goodwin</td> <td>400 W 575 SO</td> <td>Heyburn</td> <td>Ida</td> <td>83336</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres:	G. E. Goodwin	400 W 575 SO	Heyburn	Ida	83336	Vice P.	M. E. Goodwin	314 JEFFERSON DR	Blackfoot	Ida	83221	Secret	D. B. Goodwin	400 W 575 SO	Heyburn	Ida	83336
Office held	Name	Street or P.O. Address	City	State	Zip																					
Pres:	G. E. Goodwin	400 W 575 SO	Heyburn	Ida	83336																					
Vice P.	M. E. Goodwin	314 JEFFERSON DR	Blackfoot	Ida	83221																					
Secret	D. B. Goodwin	400 W 575 SO	Heyburn	Ida	83336																					
5. Organized Under the Laws of: IDAHO C 21775	6. Signature <u>Gene Goodwin</u> Date <u>05-23-06</u> Name (Typed or Printed) <u>GENE Goodwin</u> Title <u>PRES</u>																									

200607003593

Issued 05/01/2006

Do Not Tape or Staple