

No. C 113838

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AUTO SHACK, INC.
JACK H HAND
1400 BEST AVE
COEUR D'ALENE, ID 83814JACK H HAND
1400 BEST AVE
COEUR D'ALENE, ID 83814**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	JACK H HAND	1400 BEST AVE	COEUR D'ALENE	ID	83814
DIV/SEC.	LORENA HAND	1400 BEST AVE	COEUR D'ALENE	ID	83814

5. Organized Under the Laws of:

IDAHO
C 113838

6.

Signature

Name (Typed or Printed)

Jack H Hand

JACK H HAND

Date

Title

12-16-08

PRESIDENT