


No. C 34197	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		BOB LATHAM JR 510 2ND AVENUE SOUTH TWIN FALLS, ID 83301												
	LATHAM MOTORS, INC. BOB LATHAM JR BOX R TWIN FALLS, ID		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>BOB LATHAM JR.</td> <td>510 2ND AVE. SOUTH</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</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.	BOB LATHAM JR.	510 2ND AVE. SOUTH	TWIN FALLS	ID.	83301
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRES.	BOB LATHAM JR.	510 2ND AVE. SOUTH	TWIN FALLS	ID.	83301										
5. Organized Under the Laws of:  IDAHO C 34197		6. Signature  Date <u>12-6-06</u> Name (Typed or Printed) <u>Bob Latham Jr.</u> Title <u>PRES</u>													