

No. C 32254

Due no later than November 30, 2004
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

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

SHAW AUTO PARTS, INC.
PAM HULL
P O BOX 4729
POCATELLO, ID 83205PAM HULL
1445 N 1ST AVE
POCATELLO, ID 83201NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

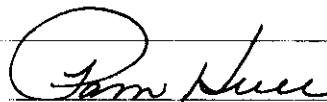
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	LARRY R. SHAW	P.O. Box 4729	POCATELLO	ID	83205
V.P.	ROBERT L. SHAW	1524 JUNIPER DR.	POCATELLO	ID	83204
Sec/T	LOUISE SHAW	1524 JUNIPER DR.	POCATELLO	ID	83204

5. Organized Under the Laws of:

IDAHO
C 32254

6.

Signature



Date

9-10-04

Name (Typed or
Printed)

Pam Hull

Title

Off mgr