

|  |  |  |                                      |       |         |             |
|--|--|--|--------------------------------------|-------|---------|-------------|
| No. <b>C 142921</b>  | <b>Due no later than Mar 31, 2009</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>BERWICK'S CITY RADIATOR & MUFFLER, INC.<br>NEDRA LYNN BERWICK<br>671 N LINDER RD<br>MERIDIAN ID 83642 | NEDRA LYNN BERWICK<br>671 N LINDER RD<br>MERIDIAN ID 83642<br><br>3. <u>New</u> Registered Agent Signature:* |                                      |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |  |  |                                      |       |         |             |
| Office Held  | Name   | Street or PO Address   | City                                 | State | Country | Postal Code |
| SECRETARY  | NEDRA LYNN BERWICK   | 671 N. LINDER RD.  | MERIDIAN                             | ID    | USA     | 83642       |
| DIRECTOR   | ROBERT WILLIAM BERWICK   | 671 N. LINDER RD.  | MERIDIAN                             | ID    | USA     | 83642       |
| DIRECTOR   | NEDRA LYNN BERWICK   | 671 N. LINDER RD.  | MERIDIAN                             | ID    | USA     | 83642       |
| PRESIDENT  | NEDRA LYNN BERWICK   | 671 N LINDER RD.   | MERIDIAN                             | ID    | USA     | 83642       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 142921</b>  | 6. Annual Report must be signed.*<br>Signature: Nedra L. Berwick<br>Name (type or print): Nedra L. Berwick   |  | Date: 02/05/2009<br>Title: President |       |         |             |
| Processed 02/05/2009   |  | * Electronically provided signatures are accepted as original signatures.                                    |                                      |       |         |             |