

FILED EFFECTIVE

REINSTATEMENT

| No. C 73411                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Annual Report Form<br>ADMIN DISSOLVED 10/10/2006                                                                                                | 2. Registered Agent and Office NOT A P.O. BOX                                                      |             |       |                        |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-------|-----------------|---------------|---------|----|-------|-----|-------------------|---------------|---------|----|-------|------|------------------|---------------|---------|----|-------|-----|-------------------|---------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>FEE DUE \$30.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TRI STATE TIRE, INC.<br>JAROM HEPWORTH<br>110 WEST 1ST NORTH<br><br>REXBURG, ID 83440                                                           | JAROM HEPWORTH<br>110 WEST 1ST NORTH<br>REXBURG, ID 83440<br><br>3. New registered agent signature |             |       |                        |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| <p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br/>         Limited Liability Companies: Enter Names and Addresses of management.<br/>         Limited and Limited Liability Partnerships: Enter names and addresses of at least two (2) partners.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Jay A. Hepworth</td> <td>110 W. 1st N.</td> <td>Rebburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>VP.</td> <td>Fared C. Hepworth</td> <td>275 N. 2nd W.</td> <td>Rebburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V.P.</td> <td>Mark D. Hepworth</td> <td>299 N. 200 E.</td> <td>Rebburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Jarom F. Hepworth</td> <td>273 N. 3rd W.</td> <td>Rebburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table> |                                                                                                                                                 |                                                                                                    | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres. | Jay A. Hepworth | 110 W. 1st N. | Rebburg | ID | 83440 | VP. | Fared C. Hepworth | 275 N. 2nd W. | Rebburg | ID | 83440 | V.P. | Mark D. Hepworth | 299 N. 200 E. | Rebburg | ID | 83440 | Sec | Jarom F. Hepworth | 273 N. 3rd W. | Rebburg | ID | 83440 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name                                                                                                                                            | Street or P.O. Address                                                                             | City        | State | Zip                    |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Jay A. Hepworth                                                                                                                                 | 110 W. 1st N.                                                                                      | Rebburg     | ID    | 83440                  |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| VP.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Fared C. Hepworth                                                                                                                               | 275 N. 2nd W.                                                                                      | Rebburg     | ID    | 83440                  |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| V.P.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Mark D. Hepworth                                                                                                                                | 299 N. 200 E.                                                                                      | Rebburg     | ID    | 83440                  |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Jarom F. Hepworth                                                                                                                               | 273 N. 3rd W.                                                                                      | Rebburg     | ID    | 83440                  |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |
| 5. Organized under the laws of:<br><br>IDAHO<br>C 73411                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p>6. Signature <u>Jarom Hepworth</u> Date <u>5/14/07</u><br/>         Name (Typed or Printed) <u>Jarom Hepworth</u> Title <u>Secretary</u></p> |                                                                                                    |             |       |                        |      |       |     |       |                 |               |         |    |       |     |                   |               |         |    |       |      |                  |               |         |    |       |     |                   |               |         |    |       |

Issued 05/11/2007 by SLD