

No. **C 130156****Due no later than August 31, 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

PERFECTION TIRE #12, INCORPORATED
RT 1 BOX 109
KAMIAH, ID 83536KELLY J RUPP
123 3RD STREET
KAMIAH, ID 83536**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.

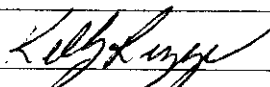
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President | Kelly J. Rupp | Rt 1 Box 109 | Kamiah | ID | 83536 |
| Sec-Treas | Tanya Rupp | Rt 1 Box 109 | Kamiah | ID | 83536 |

5. Organized Under the Laws of:

IDAHO
C 130156

6.

Signature



Date

6-11-04

Name (Typed or Printed)

Kelly J. Rupp

Title

President

Issued 06/01/2004

Do Not Tape or Staple

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