

No. C 131599	Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Address (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 needed. DIETZ AUTOMOTIVE, INC. GREGORY N DIETZ 2412 FAIRVIEW AVE BOISE ID 83702		GREGORY N DIETZ 2412 FAIRVIEW AVE BOISE ID 83702			
			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	CHERYL K DIETZ	6033 N. TAPESTRY WAY	BOISE	ID	USA	83713
PRESIDENT	GREGORY N DIETZ	6033 N. TAPESTRY WAY	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 131599	6. Annual Report must be signed.* Signature: Cheryl Dietz Name (type or print): Cheryl Dietz		Date: 12/14/2010 Title: Secretary			
Processed 12/14/2010		* Electronically provided signatures are accepted as original signatures.				