

No. C 164402		Due no later than Jan 31, 2010		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. ALL SEASON TIRE AND AUTOMOTIVE, INC. PETE SMITH 1695 W HAYDEN AVE HAYDEN ID 83835 USA		PETE SMITH 1695 W HAYDEN AVE HAYDEN ID 83835			
				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	DIANA SMITH	1695 HAYDEN AVE	HAYDEN	ID	USA	83835	
PRESIDENT	PETE SMITH	1695 HAYDEN AVE	HAYDEN	ID	USA	83835	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 164402		Signature: Diana Smith				Date: 01/19/2010	
		Name (type or print): Diana Smith				Title: Secretary	
Processed 01/19/2010		* Electronically provided signatures are accepted as original signatures.					