

<b>No. C 34664</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2001 Annual Report Form</b>  <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> O.K. AUTO SYSTEMS, INC. JAMES TARTER 556 FOURTH AVENUE WEST  TWIN FALLS, ID 83301	2. Registered Agent and Office <b>NO PO BOX</b>  JAMES A TARTER 556 4TH AVE. W.  TWIN FALLS, ID 83301  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James A. Tarter</td> <td>556 4th Ave. West</td> <td>Twin Falls,</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	James A. Tarter	556 4th Ave. West	Twin Falls,	ID	83301
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Pres.	James A. Tarter	556 4th Ave. West	Twin Falls,	ID	83301									
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 34664</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Amanda Coach</u></td> <td style="width: 40%;">Date <u>5-16-01</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Amanda Coach</u></td> <td>Title: <u>Bookkeeper</u></td> </tr> </table>		Signature <u>Amanda Coach</u>	Date <u>5-16-01</u>	Name <small>(Typed or Printed)</small> <u>Amanda Coach</u>	Title: <u>Bookkeeper</u>								
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