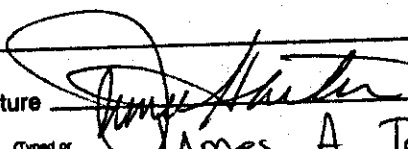


No. C 34664 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable O.K. AUTO SYSTEMS, INC. JAMES TARTER 556 FOURTH AVENUE WEST TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX JAMES A TARTER 556 4TH AVE. W. TWIN FALLS, ID 83301 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</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>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James A Tarter	556 4th Ave West	Twin Falls	ID	83301
Office held	Name	Street or P.O. Address	City	State	Zip									
President	James A Tarter	556 4th Ave West	Twin Falls	ID	83301									
5. Organized Under the Laws of: IDAHO C 34664	6. Signature  Name (Typed or Printed) James A Tarter Date 5/12/08 Title President													

Issued 05/02/2008

Do Not Tape or Staple

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