

No. C 104313		Due no later than Dec 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. BIRD TIRE AND AUTO CORPORATION KRIS L. BIRD 71 HWY 28 SALMON ID 83467		KRIS BIRD 71 HWY 28 SALMON ID 83467			
				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	
PRESIDENT	KRIS L. BIRD	73 HWY 28	SALMON	ID	USA	83467	
SECRETARY	ALICIA W. BIRD	73 HWY 28	SALMON	ID	USA	83467	
DIRECTOR	JOSH K. BIRD	73 HWY 28	SALMON	ID	USA	83467	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 104313		Signature: Kris Bird Name (type or print): Kris Bird		Date: 01/07/2011 Title: President			
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.					