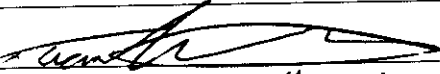


No. <b>C 111213</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MOTION MOTORS, INC. DARYL WHITEHEAD <del>1146</del> E MAIN ST <b>1236 E. MAIN STREET</b> BURLEY, ID 83318		TRENT WHITEHEAD 1146 E MAIN ST BURLEY, ID 83318  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres and Dir.</td> <td>Trent Whitehead</td> <td>599 Spring Creek Road</td> <td>Burley,</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Sec. and Dir.</td> <td>Stacy Whitehead</td> <td>599 Spring Creek Road</td> <td>Burley,</td> <td>Idaho</td> <td>83318</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 and Dir.	Trent Whitehead	599 Spring Creek Road	Burley,	Idaho	83318	Sec. and Dir.	Stacy Whitehead	599 Spring Creek Road	Burley,	Idaho	83318
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 111213</b>	6. Signature  Date <b>8-31-95</b>  Name (Typed or Printed) <b>TRENT WHITEHEAD</b> Title <b>owner</b>																				