

No. C 138980		Due no later than May 31, 2009		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. BOISE CLUTCH AND AUTOMOTIVE, INC. JEFFERY MICHAEL MAXEY 9615 FAIRVIEW AVE BOISE ID 83704		JEFFERY MICHAEL MAXEY 9615 FAIRVIEW AVE BOISE ID 83704			
				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	JEFFREY MICHAEL MAXEY	2801 S BROADWAY	BOISE	ID	USA	83707	
PRESIDENT	TODD BREIER	9615 FAIRVIEW AVE	BOISE	ID	USA	83704-6106	
5. Organized Under the Laws of: ID C 138980		6. Annual Report must be signed.* Signature: Todd Breier Name (type or print): Todd Breier					
Date: 05/27/2009 Title: President							
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					