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|--|---|-------------------------------|--|--------------|------------|
| <b>No. C 135944</b>  | <b>Due no later than Oct 31, 2001<br/>Annual Report Form</b>                      |                               | 2. Registered Agent and Office <b>NO PO BOX</b>  |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable                           |                               | PATRICK KELLY<br>1005 WARNER AVE<br><br>LEWISTON, ID 83501   |              |            |
|  | TYLER & KELLY TRADEMARK MOTORS, INC<br><br>PO BOX 16025<br><br>MISSOULA, MT 59808 |                               |  |              |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.   |   |                               |  |              |            |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u> | <u>Zip</u> |
| President  | Karl Tyler  | PO Box 16025                  | Missoula   | MT           | 59808      |
| Secretary  | Rick Linville   | PO Box 16025                  | Missoula   | MT           | 59808      |
| Director   | Karl Tyler  | PO Box 16025                  | Missoula   | MT           | 59808      |
| Director   | Patrick Kelly   | 1005 Warner Avenue            | Lewiston   | ID           | 83501      |
| Director   | Rick Linville   | PO Box 16025                  | Missoula   | MT           | 59808      |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 135944   |   |                               | 6.<br>Signature <u>Rick L Linville</u> Date <u>8/24/01</u><br>Name <small>(Typed or Printed)</small> <u>Rick L Linville</u> Title <u>Secretary</u> |              |            |