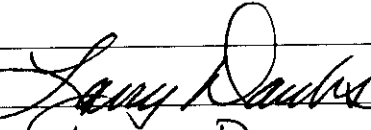


No. C 114304	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRUCE BRESHEARS 325 OVERLAND AVE BURLEY, ID 83318
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable YOUNG AUTOMOTIVE GROUP, INC. 645 N MAIN PO BOX 684 LAYTON, UT 84641	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	SPENCER YOUNG	PO BOX 684	LAYTON	UT	84041
V.P.	SELDON YOUNG	3625 HARRISON BLVD.	OGDEN	UT	84403
SEC.	SAMUEL YOUNG	PO BOX 686	LAYTON	UT	84041
ASSIST. SEC.	LARRY DAUBS	PO BOX 684	LAYTON	UT	84041

5. Organized Under the Laws of: UTAH C 114304	6. Signature  Date <u>3/15/04</u> Name (Typed or Printed) <u>LARRY DAUBS</u> Title <u>ASSISTANT SECRETARY</u>
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