

No. 054596	Idaho Corporation Annual Report Form	2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE AUG 22 AM 10 40	Due No Later Than November 1, 1988	CAL HOLTZ																														
	1. Mailing Address - Please Correct 054596	1417 1/2 GROVE ST.																														
	PAY-LESS AUTO PARTS, INC. CAL HOLTZ 307 E. FAIRVIEW MERIDIAN, IDAHO 83642	BOISE, IDAHO 83707 3. Incorporated Under The Laws of STATE OF IDAHO																														
4. Names and Addresses of Officers and Directors																																
	<table border="1"> <thead> <tr> <th data-bbox="432 406 763 438">Name</th> <th data-bbox="763 406 1080 438">Street or P.O. Address</th> <th data-bbox="1080 406 1225 438">City</th> <th data-bbox="1225 406 1374 438">State</th> <th data-bbox="1374 406 1630 438">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="52 438 432 480">President:</td> <td data-bbox="432 438 763 480">CAL HOLTZ</td> <td data-bbox="763 438 1080 480">Box 9326</td> <td data-bbox="1080 438 1225 480">Boise</td> <td data-bbox="1225 438 1630 480">#0. 83707</td> </tr> <tr> <td data-bbox="52 480 432 523">Secretary:</td> <td data-bbox="432 480 763 523">BONNIE HOLTZ</td> <td data-bbox="763 480 1080 523">"</td> <td data-bbox="1080 480 1225 523">"</td> <td data-bbox="1225 480 1630 523">"</td> </tr> <tr> <td data-bbox="52 523 432 566">Directors:</td> <td data-bbox="432 523 763 566">CAL HOLTZ</td> <td data-bbox="763 523 1080 566">"</td> <td data-bbox="1080 523 1225 566">"</td> <td data-bbox="1225 523 1630 566">"</td> </tr> <tr> <td></td> <td data-bbox="432 566 763 608">R.C. HOLTZ</td> <td data-bbox="763 566 1080 608">"</td> <td data-bbox="1080 566 1225 608">"</td> <td data-bbox="1225 566 1630 608">"</td> </tr> <tr> <td></td> <td data-bbox="432 608 763 651">BONNIE HOLTZ</td> <td data-bbox="763 608 1080 651">"</td> <td data-bbox="1080 608 1225 651">"</td> <td data-bbox="1225 608 1630 651">"</td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President:	CAL HOLTZ	Box 9326	Boise	#0. 83707	Secretary:	BONNIE HOLTZ	"	"	"	Directors:	CAL HOLTZ	"	"	"		R.C. HOLTZ	"	"	"		BONNIE HOLTZ	"	"	"	
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	BONNIE HOLTZ	"	"	"																												
5. Nature of Business Auto Parts	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Cal Holtz</i> Name (Typed or Printed) CAL HOLTZ Date 8/17/88 Title Pres																															

ENTERED
AUG 23 1988