

No. C 104555

Due no later than December 31, 2008
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DAVIES AUTOMOTIVE, INC.
ED ROBERTS
PO BOX 2379
POCATELLO, ID 83206ED ROBERTS
429 N 5TH
POCATELLO, ID 83201**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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	Ed Roberts	612 Brent St.	Pocatello	Id.	83201
Secretary	Jeanne Roberts	612 Brent St.	Pocatello	Id.	83201

5. Organized Under the Laws of:

IDAHO
C 104555

6.

Signature Ed RobertsDate 10-10-2008Title President