

No. W 53983 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box if applicable GEAR 6 PERFORMANCE AUTOMOTIVE LLC WAYNE MONTGOMERY 501 E. SCENERY LN. STE 100 MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
	MEMBER: WAYNE C MONTGOMERY	510 E. SCENERY LN., STE 100			
		MERIDIAN, ID 83642			
	MEMBER: VICTORIA M. MONTGOMERY	510 E. SCENERY LN., STE 100			
		MERIDIAN, ID 83642			

5. Organized Under the Laws of: IDAHO W 53983	6. Signature <u>Wayne C Montgomery</u> Date <u>8-29-07</u> Name <u>Wayne C Montgomery</u> Title <u>Member</u>
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Issued 06/01/2007

Do Not Tape or Staple

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 SECRETARY OF STATE
 STATE OF IDAHO