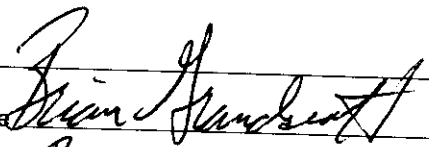


| No. <b>C 113689</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Due no later than Feb 28, 2002<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<br>BRIAN'S TIRE & AUTO, INC.<br>BRIAN G GRANDSTAFF<br>560 E OAK<br><br>POCATELLO, ID 83201                                              |                        | BRIAN K GRANDSTAFF<br>560 E OAK<br><br>POCATELLO, ID 83201<br><br>3. <u>New</u> Registered Agent Signature |             |       |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BRIAN GRANDSTAFF</td> <td>4483 LEATHERMAN ST.</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>TREASURER</td> <td>BRIAN GRANDSTAFF</td> <td>4483 LEATHERMAN ST.</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>VICEPRESIDENT</td> <td>LISA GRANDSTAFF</td> <td>4483 LEATHERMAN ST.</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>SECRETARY</td> <td>LISA GRANDSTAFF</td> <td>4483 LEATHERMAN ST.</td> <td>CHUBBUCK</td> <td>ID</td> <td>83202</td> </tr> </tbody> </table> |                                                                                                                                                                                                 |                        |                                                                                                            | Office held | Name  | Street or P.O. Address | City | State | Zip | PRESIDENT | BRIAN GRANDSTAFF | 4483 LEATHERMAN ST. | CHUBBUCK | ID | 83202 | TREASURER | BRIAN GRANDSTAFF | 4483 LEATHERMAN ST. | CHUBBUCK | ID | 83202 | VICEPRESIDENT | LISA GRANDSTAFF | 4483 LEATHERMAN ST. | CHUBBUCK | ID | 83202 | SECRETARY | LISA GRANDSTAFF | 4483 LEATHERMAN ST. | CHUBBUCK | ID | 83202 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name                                                                                                                                                                                            | Street or P.O. Address | City                                                                                                       | State       | Zip   |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| PRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | BRIAN GRANDSTAFF                                                                                                                                                                                | 4483 LEATHERMAN ST.    | CHUBBUCK                                                                                                   | ID          | 83202 |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| TREASURER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | BRIAN GRANDSTAFF                                                                                                                                                                                | 4483 LEATHERMAN ST.    | CHUBBUCK                                                                                                   | ID          | 83202 |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| VICEPRESIDENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | LISA GRANDSTAFF                                                                                                                                                                                 | 4483 LEATHERMAN ST.    | CHUBBUCK                                                                                                   | ID          | 83202 |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | LISA GRANDSTAFF                                                                                                                                                                                 | 4483 LEATHERMAN ST.    | CHUBBUCK                                                                                                   | ID          | 83202 |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 113689                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. Signature  Date <u>12-12-01</u><br>Name (Typed or Printed) <u>Brian Grandstaff</u> Title <u>President.</u> |                        |                                                                                                            |             |       |                        |      |       |     |           |                  |                     |          |    |       |           |                  |                     |          |    |       |               |                 |                     |          |    |       |           |                 |                     |          |    |       |

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