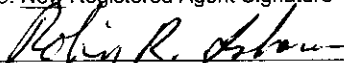





No. C 104555	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX DON DAVIES Robin R. Isham 210 YELLOWSTONE POCATELLO, ID 83201																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DAVIES AUTOMOTIVE, INC. DON DAVIES Robin R. Isham 210 YELLOWSTONE POCATELLO, ID 83201	3. New Registered Agent Signature 																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Robin R. Isham</td> <td>210 Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Sec. Treas.</td> <td>Ed E. Roberts</td> <td>210 Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>Robin R. Isham</td> <td>210 Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>Ed E. Roberts</td> <td>210 Yellowstone</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Robin R. Isham	210 Yellowstone	Pocatello	ID	83201	Sec. Treas.	Ed E. Roberts	210 Yellowstone	Pocatello	ID	83201	Director	Robin R. Isham	210 Yellowstone	Pocatello	ID	83201	Director	Ed E. Roberts	210 Yellowstone	Pocatello	ID	83201
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