

No. <b>C 133973</b>		<b>Due no later than May 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AUTOZONE DEVELOPMENT CORPORATION CHERYL STALLINGS PO BOX 2198 DEPT 8088 MEMPHIS TN 38101-9842 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WILLIAM C RHODES, III	123 SOUTH FRONT ST	MEMPHIS	TN	USA	38103
SECRETARY	HARRY GOLDSMITH	123 SOUTH FRONT STREET	MEMPHIS	TN	USA	38103
5. Organized Under the Laws of:  <b>IV C 133973</b>		6. Annual Report must be signed.* Signature: Brian Campbell Name (type or print): Brian Campbell  Date: 04/24/2012 Title: Vp / Treasurer				
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.				