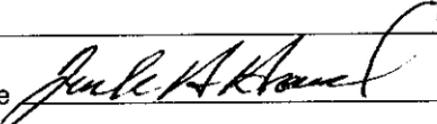


No. <b>C 113838</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AUTO SHACK, INC. JACK H HAND 1400 BEST AVE  COEUR D'ALENE, ID 83814	JACK H HAND 1400 BEST AVE  COEUR D'ALENE, ID 83814  3. <u>New Registered Agent Signature</u>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JACK H HAND</td> <td>1400 BEST AVE</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>SECRETARY</td> <td>LORENA HAND</td> <td>1400 BEST AVE</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>JACK H HAND</td> <td>1400 BEST AVE</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>DIRECTOR</td> <td>LORENA HAND</td> <td>1400 BEST AVE</td> <td>COEUR D ALENE</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JACK H HAND	1400 BEST AVE	COEUR D ALENE	ID	83814	SECRETARY	LORENA HAND	1400 BEST AVE	COEUR D ALENE	ID	83814	DIRECTOR	JACK H HAND	1400 BEST AVE	COEUR D ALENE	ID	83814	DIRECTOR	LORENA HAND	1400 BEST AVE	COEUR D ALENE	ID	83814
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5. Organized Under the Laws of:  IDAHO C 113838	6. Signature  Date 12-12-01 Name <small>(Typed or Printed)</small> JACK H HAND Title PRESIDENT																															