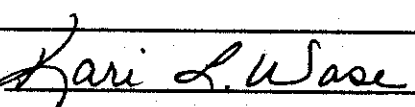


No. C 98349 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOISE TIRE COMPANY, INC. 9543 W EMERALD ST STE C BOISE, ID 83704	2. Registered Agent and Office NO PO BOX ALAN GRIFFITHS 9543 W EMERALD ST STE C BOISE, ID 83704 3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>President</td> <td>Alan Griffiths</td> <td>2994 N. Merlot Pl.</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> <tr> <td>V.P. operations</td> <td>Val Marie Griffiths</td> <td>2994 N. Merlot Pl.</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Alan Griffiths	2994 N. Merlot Pl.	Star	ID	83669	V.P. operations	Val Marie Griffiths	2994 N. Merlot Pl.	Star	ID	83669
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5. Organized Under the Laws of: IDAHO C 98349	6. Signature  Date <u>2-21-08</u> Name (Typed or Printed) <u>Kari L. Wase</u> Title <u>Corp. Controller</u>																			

Issued 02/01/2008

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