

| No. <b>C 69813</b>  | Due no later than May 31, 2006   |   | 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>  | Annual Report Form   |   |  |             |       |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
|   | 1. Mailing Address - Correct in this box, if applicable                                    |   |  |             |       |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
|   | LANNY BERG CHEVROLET, INC.<br>LANNY C BERG<br>BOX 280<br>CALDWELL, ID 83606                |   | LANNY C BERG<br>3907 CLEVELAND BOULEVARD<br>CALDWELL, ID 83605 |             |       |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
|   |  |   | 3. New 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>Pres</td> <td>LANNY C. Berg</td> <td>16172 W Linden</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>V-Pres</td> <td>Lanny D. Berg</td> <td>7520 Bay Meadow</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Sec-Treas</td> <td>Katherine Berg</td> <td>16172 W Linden</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table> |  |   |  | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres | LANNY C. Berg | 16172 W Linden | Caldwell | ID | 83607 | V-Pres | Lanny D. Berg | 7520 Bay Meadow | Nampa | ID | 83687 | Sec-Treas | Katherine Berg | 16172 W Linden | Caldwell | ID | 83607 |
| Office held   | Name   | Street or P.O. Address                          | City   | State       | Zip   |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
| Pres  | LANNY C. Berg  | 16172 W Linden                                  | Caldwell   | ID          | 83607 |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
| V-Pres  | Lanny D. Berg  | 7520 Bay Meadow                                 | Nampa  | ID          | 83687 |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
| Sec-Treas   | Katherine Berg   | 16172 W Linden                                  | Caldwell   | ID          | 83607 |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 69813   | 6.<br>Signature <i>Katherine J Berg</i><br>Name (Typed or Printed) <i>Katherine J Berg</i> | Date <i>8-20-2006</i><br>Title <i>Secretary</i> |  |             |       |                        |      |       |     |      |               |                |          |    |       |        |               |                 |       |    |       |           |                |                |          |    |       |

Issued 03/01/2006

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