

No. C 44203		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. HAPPY DAY FORD, INC. ROBERT D. TINGEY 9350 S 150 E #1000 SANDY UT 84070		JED W MANWARING 1405 W MAIN ST BOISE ID 83701		
				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
DIRECTOR	STEPHEN F. MILLER	9350 S 150 E #1000	SANDY	UT	USA	84070
DIRECTOR	GREGORY S. MILLER	9350 S 150 E #1000	SANDY	UT	USA	84070
TREASURER	GREGORY S. MILLER	9350 S 150 E #1000	SANDY	UT	USA	84070
SECRETARY	GREGORY S. MILLER	9350 S 150 E #1000	SANDY	UT	USA	84070
DIRECTOR	KAREN G MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721
PRESIDENT	KAREN G MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721
5. Organized Under the Laws of: ID C 44203		6. Annual Report must be signed.* Signature: Gregory S. Miller Name (type or print): Gregory S. Miller		Date: 06/29/2009 Title: Secretary		
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				