

No. W 65536		Due no later than Aug 31, 2009		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		Annual Report Form		LARY S LARSON 428 PARK AVE IDAHO FALLS ID 83402			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		GILES & JOHNSON AUTO MART, L.L.C. ALLAN JOHNSON 1710 N WOODRUFF AVE IDAHO FALLS ID 83401					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MARK L GILES	4420 E 113TH N	IDAHO FALLS	ID	USA	83401	
MANAGER	ALLAN R JOHNSON	13816 N 65TH E	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 65536		Signature: Allan Johnson			Date: 07/02/2009		
		Name (type or print): Allan Johnson			Title: Manager		
Processed 07/02/2009		* Electronically provided signatures are accepted as original signatures.					