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| No. C 37451 | Due no later than May 31, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX C W KNUDTSEN RT. 2 BOX 1466 HAYDEN LAKE, ID 83835 | | | |
| 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 applicable KNUDTSEN CHEVROLET CO. MONICA ANGLIN PO BOX 3438 POST FALLS, ID 83877 3438 | 3. <u>New</u> Registered Agent Signature | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Eve L Knudtsen | 1900E. Polston Ave | Post Falls | ID | 83854 |
| Vice President | Eric W Knudtsen | " " | " | " | " |
| Boardmember | C. Wayne Knudtsen | " " | " | " | " |
| " | Ed Kok | 1875 N Lakewood | Coeur d'Alene | ID | 83814 |
| " | Rob Chatters | 1121 E. Mallan | " | " | " |
| 5. Organized Under the Laws of: IDAHO C 37451 | | 6. Signature <u>Eve L Knudtsen</u> Date <u>5/12/05</u> Name <u>Eve L Knudtsen</u> Title <u>Dealer/President</u> | | | |