

<b>No. C 75219</b>  <b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than March 31, 2007</b>  <b>Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> HAINES AUTO ELECTRIC, INC. DWAIN M. MEYERS 1861 KIMBERLY ROAD TWIN FALLS, ID 83301	<b>2. Registered Agent and Office NO PO BOX</b> DWAIN M. MEYERS 1861 KIMBERLY ROAD TWIN FALLS, ID 83301  <b>3. New Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																				
<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>Dwaine M. Meyers</td> <td>1861 Kimberly Rd.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Linda S. Meyers</td> <td>1861 Kimberly Rd.</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Dwaine M. Meyers	1861 Kimberly Rd.	Twin Falls	ID	83301	Secretary	Linda S. Meyers	1861 Kimberly Rd.	Twin Falls	ID	83301
Office held	Name	Street or P.O. Address	City	State	Zip															
President	Dwaine M. Meyers	1861 Kimberly Rd.	Twin Falls	ID	83301															
Secretary	Linda S. Meyers	1861 Kimberly Rd.	Twin Falls	ID	83301															
<b>5. Organized Under the Laws of:</b> IDAHO C 75219	<b>6.</b> Signature <u>Linda S. Meyers</u> Date <u>1-8-07</u> Name (Typed or Printed) <u>Linda S. Meyers</u> Title <u>Secy.</u>																			

Issued 01/02/2007

**Do Not Tape or Staple**

200703000792