

No. C 32254	Due no later than November 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PAM HULL 1445 N 1ST AVE POCATELLO, ID 83201
	SHAW AUTO PARTS, INC. PAM HULL P O BOX 4729 POCATELLO, ID 83205		3. New 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>
PRES.	LARRY R. SHAW	P.O. Box 4729	POCATELLO	ID	83205
V. P.	Robert L. Shaw	PO Box 4729	POCATELLO	ID	83205
Sec-T.	Louise Shaw	PO Box 4729	POCATELLO	ID	83205

5. Organized Under the Laws of:

IDAHO
C 32254

6.

Signature

Pam Hull

Date 9-11-07

Name (Typed or Printed)

Pam Hull

Title Off Mgr.

Issued 09/04/2007

Do Not Tape or Staple

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