

No. C 85560		Due no later than Dec 31, 2011		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. WILLIAMS AUTOMOTIVE, INC. ROBERT E. WILLIAMS 400 BITTERROOT DR. BOISE ID 83709		ROBERT E. WILLIAMS 400 BITTERROOT DR. BOISE ID 83709			
				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	
PRESIDENT	ROBERT E. WILLIAMS	400 BITTERROOT DRIVE	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 85560		6. Annual Report must be signed.* Signature: Robert E. Williams Name (type or print): Robert E. Williams			Date: 10/18/2011 Title: President		
Processed 10/18/2011		* Electronically provided signatures are accepted as original signatures.					