

No. C 114304		Due no later than Mar 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 1. Mailing Address: Correct in this box if needed. YOUNG AUTOMOTIVE GROUP, INC. LARRY DAUBS 645 N MAIN PO BOX 684 LAYTON UT 84841		BRUCE BRESHEARS 325 OVERLAND AVE BURLEY ID 83318			
				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	SPENCER W YOUNG	645 N MAIN ST PO BOX 684	LAYTON	UT	USA	84041	
SECRETARY	ROGER B YOUNG	570 N MAIN ST	LAYTON	UT	USA	84041	
DIRECTOR	SELDON O YOUNG	3625 HARRISON BLVD	OGDEN	UT	USA	84403	
DIRECTOR	SPENCER W YOUNG	645 N MAIN ST PO BOX 684	LAYTON	UT	USA	84041	
DIRECTOR	ROGER B YOUNG	570 N MAIN ST	LAYTON	UT	USA	84041	
DIRECTOR	ROBERT BEASLIN	570 N MAIN ST	LAYTON	UT	USA	84041	
DIRECTOR	RAY SEELY	645 N MAIN ST PO BOX 684	LAYTON	UT	USA	84041	
DIRECTOR	SAMUEL D YOUNG	570 N MAIN ST	LAYTON	UT	USA	84041	
5. Organized Under the Laws of: UT C 114304		6. Annual Report must be signed.* Signature: Larry Daubs Name (type or print): Larry Daubs Date: 03/20/2009 Title: Assistant Secretary					
Processed 03/20/2009		* Electronically provided signatures are accepted as original signatures.					