

No. C 135944 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TYLER & KELLY TRADEMARK MOTORS, INC PO BOX 16025 MISSOULA, MT 59808	2. Registered Agent and Office NO PO BOX PATRICK KELLY 1005 WARNER AVE LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Karl Tyler	3663 N Reserve	Missoula	MT	59808
Director	Karl Tyler	✓	✓	✓	✓
Vice Pres	Patrick Kelly	1005 Warner Avenue	Lewiston	ID	83501
Director	Patrick Kelly	✓	✓	✓	✓
Secretary	Rick Linville	3663 N Reserve	Missoula	MT	59808
Director	Rick Linville	✓	✓	✓	✓

5. Organized Under the Laws of: IDAHO C 135944	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Rick L Linville</u></td> <td style="width: 40%;">Date <u>8/06/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Rick L Linville</u></td> <td>Title <u>Secretary</u></td> </tr> </table>	Signature <u>Rick L Linville</u>	Date <u>8/06/04</u>	Name (Typed or Printed) <u>Rick L Linville</u>	Title <u>Secretary</u>
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