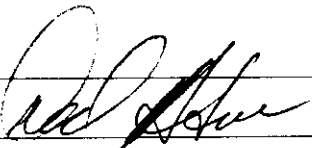


No. C 45779	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID ADAMS 160 N. 2ND EAST REXBURG, ID 83440
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable HENDERSON'S AUTOMOTIVE WAREHOUSE, I DAVID ADAMS P. O. BOX 409 REXBURG, ID 83440	3. <u>New</u> 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>
President	David Adams	P.O. Box 409	Rexburg	ID	83440
Vice President	Robert Johnson	P.O. Box 441	Rice	ID	83443
Secretary	Kristy Johnson	P.O. Box 441	Rice	ID	83443

5. Organized Under the Laws of: IDAHO C 45779	6. Signature  Date <u>5/21/03</u> Name (Typed or Printed) <u>David Adams</u> Title <u>President</u>
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