

|                                                                                                                                                        |                       |                                                                                                                                                      |             |                                                                  |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------|---------|-------------|
| No. <b>C 71289</b>                                                                                                                                     |                       | Due no later than Nov 30, 2012                                                                                                                       |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>               |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>1. Mailing Address: Correct in this box if needed.</b><br>B & G TIRE, INC.<br>GREGORY P. MEACHAM<br>2058 JENNIE LEE DRIVE<br>IDAHO FALLS ID 83404 |             | GREGORY P. MEACHAM<br>2058 JENNIE LEE DR<br>IDAHO FALLS ID 83404 |         |             |
|                                                                                                                                                        |                       |                                                                                                                                                      |             | 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 |
| DIRECTOR                                                                                                                                               | GEORGE F. CASANOVA    | 265 NORTHGATE MILE                                                                                                                                   | IDAHO FALLS | ID                                                               | USA     | 83401       |
| DIRECTOR                                                                                                                                               | STEPHONIE A. CASANOVA | 265 NORTHGATE MILE                                                                                                                                   | IDAHO FALLS | ID                                                               | USA     | 83401       |
| PRESIDENT                                                                                                                                              | GEORGE F. CASANOVA    | 265 NORTHGATE MILE                                                                                                                                   | IDAHO FALLS | ID                                                               | USA     | 83401       |
| SECRETARY                                                                                                                                              | STEPHONIE A. CASANOVA | 265 NORTHGATE MILE                                                                                                                                   | IDAHO FALLS | ID                                                               | USA     | 83401       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 71289</b>                                                                                           |                       | 6. Annual Report must be signed.*<br>Signature: Gregory P. Meacham<br>Name (type or print): Gregory P. Meacham<br>Date: 09/27/2012<br>Title: Agent   |             |                                                                  |         |             |
| Processed 09/27/2012                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                            |             |                                                                  |         |             |