

No. C 101171

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JACK'S TIRE & OIL OF IDAHO, INC.
1795 N MAIN
PO BOX 6337
NORTH LOGAN, UT 84341

CORY BOWEN
8718 S EISENMOND RD
BOISE, ID 83716

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Tolotti	1795 N. Main	N. Logan	UT	84341
Secretary	Douglas Swenson	"	"	"	"
Director	J. David Bowen	"	"	"	"
"	Richard Tolotti	"	"	"	"
"	Douglas Swenson	"	"	"	"
"	Rodney Bowen	"	"	"	"
"	Cory Bowen	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 101171

6.

Signature

Douglas H. Swenson

Date

12/11/07

Name (Typed or Printed)

Douglas H. Swenson

Title

Exec. VP / CFO

Issued 12/03/2007

Do Not Tape or Staple

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