

No. C 126240	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CLYDE HILBERT 30925 N CLAGSTONE RD ATHOL, ID 83801																								
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 CLYDE'S AUTOMOTIVE, INC. 30917 N CLAGSTONE RD ATHOL, ID 83801		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Clyde H. Hilbert</td> <td>30917 N Clagstone</td> <td>Athol</td> <td>ID</td> <td>83801</td> </tr> <tr> <td>V-President</td> <td>Charles Hilbert</td> <td>30917 N Clagstone</td> <td>Athol</td> <td>ID</td> <td>83801</td> </tr> <tr> <td>Sec - Treas.</td> <td>LELA Hilbert</td> <td>30917 N Clagstone</td> <td>Athol</td> <td>ID</td> <td>83801</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Clyde H. Hilbert	30917 N Clagstone	Athol	ID	83801	V-President	Charles Hilbert	30917 N Clagstone	Athol	ID	83801	Sec - Treas.	LELA Hilbert	30917 N Clagstone	Athol	ID	83801
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5. Organized Under the Laws of: IDAHO C 126240	6. Signature <u>Lela Hilbert</u> Name (Typed or Printed) <u>LELA Hilbert</u>			Date <u>9-10-04</u> Title <u>Sec. Treas.</u>																							