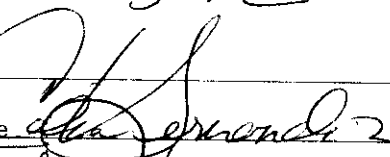
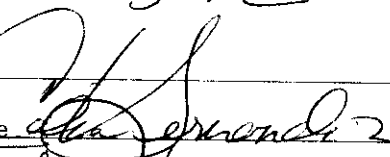
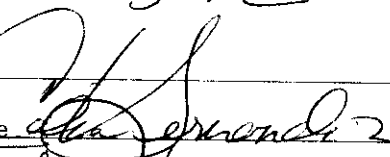


| <b>No. C 107208</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Due no later than August 31, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                         |                               | 2. Registered Agent and Office <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Correct in this box, if applicable                                                                                                                                                                                                                                                                                                       |                               | OSCAR HERNANDEZ JR.<br>105 PAYNTER<br>CALDWELL, ID 83605<br><br>3. <u>New</u> Registered Agent Signature |                                                                                                                                         |                                 |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ONE STOP BODY SHOP, INC.<br>OSCAR HERNANDEZ JR.<br>105 PAYNTER<br>CALDWELL, ID 83605                                                                                                                                                                                                                                                                          |                               |                                                                                                          |                                                                                                                                         |                                 |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;"><u>Office held</u></th> <th style="width:20%;"><u>Name</u></th> <th style="width:30%;"><u>Street or P.O. Address</u></th> <th style="width:10%;"><u>City</u></th> <th style="width:10%;"><u>State</u></th> <th style="width:10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Oscar Hernandez Jr</td> <td>3715 S. ILLINOIS</td> <td>Cald</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Sec.</td> <td>Celia Hernandez</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Mario A Rojas</td> <td>3710 S. ILLINOIS</td> <td>Cald</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Ena M. Rojas</td> <td>same</td> <td></td> <td></td> <td></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> | Pres. | Oscar Hernandez Jr | 3715 S. ILLINOIS | Cald | Id | 83605 | Sec. | Celia Hernandez | same |  |  |  | Director | Mario A Rojas | 3710 S. ILLINOIS | Cald | Id | 83605 | Director | Ena M. Rojas | same |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                   | <u>Street or P.O. Address</u> | <u>City</u>                                                                                              | <u>State</u>                                                                                                                            | <u>Zip</u>                      |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Oscar Hernandez Jr                                                                                                                                                                                                                                                                                                                                            | 3715 S. ILLINOIS              | Cald                                                                                                     | Id                                                                                                                                      | 83605                           |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| Sec.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Celia Hernandez                                                                                                                                                                                                                                                                                                                                               | same                          |                                                                                                          |                                                                                                                                         |                                 |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Mario A Rojas                                                                                                                                                                                                                                                                                                                                                 | 3710 S. ILLINOIS              | Cald                                                                                                     | Id                                                                                                                                      | 83605                           |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Ena M. Rojas                                                                                                                                                                                                                                                                                                                                                  | same                          |                                                                                                          |                                                                                                                                         |                                 |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 107208                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. <table border="0" style="width:100%;"> <tr> <td style="width:50%;">           Signature <br/>           Name (Typed or Printed) Celia Hernandez         </td> <td style="width:50%;">           Date 7/29/04<br/>           Title Secretary         </td> </tr> </table> |                               |                                                                                                          | Signature <br>Name (Typed or Printed) Celia Hernandez | Date 7/29/04<br>Title Secretary |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |
| Signature <br>Name (Typed or Printed) Celia Hernandez                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Date 7/29/04<br>Title Secretary                                                                                                                                                                                                                                                                                                                               |                               |                                                                                                          |                                                                                                                                         |                                 |                               |             |              |            |       |                    |                  |      |    |       |      |                 |      |  |  |  |          |               |                  |      |    |       |          |              |      |  |  |  |