

No. C 71289		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)		
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 needed. B & G TIRE, INC. GREGORY P. MEACHAM 2000 JENNIE LEE DRIVE IDAHO FALLS ID 83404		GREGORY P. MEACHAM 2000 JENNIE LEE DR 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	1143 NORTH 1290 EAST	SHELLEY	ID	USA	83274
DIRECTOR	STEPHONIE A. CASANOVA	1143 NORTH 1290 EAST	SHELLEY	ID	USA	83274
PRESIDENT	GEORGE F. CASANOVA	1143 NORTH 1290 EAST	SHELLEY	ID	USA	83274
SECRETARY	STEPHONIE A. CASANOVA	1143 NORTH 1290 EAST	SHELLEY	ID	USA	83274
5. Organized Under the Laws of: ID C 71289		6. Annual Report must be signed.* Signature: Gregory P Meacham Name (type or print): Gregory P Meacham				
Processed 09/09/2009		Date: 09/09/2009 Title: Registered Agent				
* Electronically provided signatures are accepted as original signatures.						