

| | | | | | | | |
|--|-----------------------|--|-------------|---|---------|-------------|--|
| No. C 71289 | | Due no later than Nov 30, 2006 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. B & G TIRE, INC. GREGORY P. MEACHAM PO BOX 50731 IDAHO FALLS ID 83405 | | GREGORY P. MEACHAM 414 SHOUP IDAHO FALLS ID 83402 | | | |
| | | | | 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 | 4111 E 465 N | RIGBY | ID | USA | 83442 | |
| DIRECTOR | STEPHONIE A. LALLATIN | 2105 BELMONT | IDAHO FALLS | ID | USA | 83404 | |
| PRESIDENT | GEORGE F. CASANOVA | 4111 E 465 N | RIGBY | ID | USA | 83442 | |
| SECRETARY | STEPHONIE A. LALLATIN | 2105 BELMONT | IDAHO FALLS | ID | USA | 83404 | |
| 5. Organized Under the Laws of: IDAHO C 71289 | | 6. Annual Report must be signed.* Signature: Gregory P. Meacham Name (type or print): Gregory P. Meacham Date: 01/08/2007 Title: Organizer | | | | | |
| Processed 01/08/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |