

|  |               |   |          |  |         |                  |  |
|--|---------------|---|----------|--|---------|------------------|--|
| No. <b>C 61571</b>   |               | <b>Due no later than Jul 31, 2009</b>   |          | 2. Registered Agent and Address <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> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>LUPER AUTOMOTIVE, INC.<br>JAMES C LUPER<br>110 16TH ST<br>LEWISTON ID 83501 |          | JAMES C. LUPER<br>110 16TH STREET<br>LEWISTON ID 83501 |         |                  |  |
|  |               |   |          | 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      |  |
| SECRETARY  | CATHY E LUPER | 30387 THIESSEN RD   | LEWISTON | ID   | USA     | 83501            |  |
| PRESIDENT  | JAMES C LUPER | 30387 THIESSEN RD   | LEWISTON | ID   | USA     | 83501            |  |
| 5. Organized Under the Laws of:  |               | 6. Annual Report must be signed.*   |          |  |         |                  |  |
| <b>ID<br/>C 61571</b>  |               | Signature: James C Luper  |          |  |         | Date: 05/23/2009 |  |
|  |               | Name (type or print): James C Luper   |          |  |         | Title: President |  |
| Processed 05/23/2009   |               | * Electronically provided signatures are accepted as original signatures.   |          |  |         |                  |  |