

No. C 78554	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DALE A ZOOK 2307 N 4TH COEUR D'ALENE, ID 83814																								
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 DALE'S USED CARS, INC. 4 E CAMERON 1818 N 4 th CDA, ID KELLOGG, ID 83837 83814	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>DALE A ZOOK</td> <td>1818 N 4th</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>V-Pres</td> <td>JEFFREY D ZOOK</td> <td>1818 N 4th</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec</td> <td>JEFFREY D ZOOK</td> <td>1818 N 4th</td> <td>CDA</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	DALE A ZOOK	1818 N 4 th	CDA	ID	83814	V-Pres	JEFFREY D ZOOK	1818 N 4 th	CDA	ID	83814	Sec	JEFFREY D ZOOK	1818 N 4 th	CDA	ID	83814
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5. Organized Under the Laws of: IDAHO C 78554	6. Signature <u>Dale A Zook</u> Date <u>3-19-04</u> Name (Typed or Printed) <u>DALE A ZOOK</u> Title <u>Pres</u>																									