

| No. C 111431   | Due no later than July 31, 2008<br>Annual Report Form   |  | 2. Registered Agent and Office NO PO BOX  |             |       |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |
|--|---|--|---|-------------|-------|------------------------|------|-------|-----|------|------------|-----------------|-------------|----|-------|-----------|----------------|-----------------|-------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE  | 1. Mailing Address: Correct in this box, if applicable<br><br>WILSON ARCTIC CAT AND AUTOMOTIVE RE<br>MARLENE WILSON<br>4297 E 97 N<br>IDAHO FALLS, ID 83401 |  | MARLENE WILSON<br>4297 E 97 N<br>IDAHO FALLS, ID 83401<br><br>3. New Registered Agent Signature |             |       |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Tom Wilson</td> <td>844 Milligan Rd</td> <td>Idaho Falls</td> <td>Id</td> <td>83402</td> </tr> <tr> <td>Secretary</td> <td>Marlene Wilson</td> <td>844 Milligan Rd</td> <td>Idaho Falls</td> <td>Id</td> <td>83402</td> </tr> </tbody> </table> |   |  |   | Office held | Name  | Street or P.O. Address | City | State | Zip | Pres | Tom Wilson | 844 Milligan Rd | Idaho Falls | Id | 83402 | Secretary | Marlene Wilson | 844 Milligan Rd | Idaho Falls | Id | 83402 |
| Office held  | Name  | Street or P.O. Address   | City  | State       | Zip   |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |
| Pres   | Tom Wilson  | 844 Milligan Rd  | Idaho Falls   | Id          | 83402 |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |
| Secretary  | Marlene Wilson  | 844 Milligan Rd  | Idaho Falls   | Id          | 83402 |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 111431   |   | 6. Signature <u>Marlene Wilson</u> Date <u>4-13-08</u><br>Name (Typed or Printed) <u>Marlene Wilson</u> Title <u>Secretary</u> |   |             |       |                        |      |       |     |      |            |                 |             |    |       |           |                |                 |             |    |       |

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