

No. C 34197

Due no later than January 31, 2006
Annual Report Form

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

LATHAM MOTORS, INC.
BOB LATHAM JR
BOX R
TWIN FALLS, ID 83303 0074

2. Registered Agent and Office NO PO BOX

BOB LATHAM JR
510 2ND AVENUE SOUTH
TWIN FALLS, ID 83301

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Bob Latham Jr.	PO Box R	Twin Falls	ID	83303
V.P.	Frank Juliano Jr.	PO Box R	Twin Falls	ID	83303

5. Organized Under the Laws of:

IDAHO
C 34197

6.

Signature

Name
(Typed or
Printed)

Cheri Ochsner

Date 11-7-05

Cheri Ochsner

Title Office Mngr