

No. C 34197	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BOB LATHAM JR 510 2ND AVENUE SOUTH TWIN FALLS, ID 83301																		
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	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; margin-top: 10px;"> <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>Bob Latham Jr.</td> <td>PO Box R</td> <td>Twin Falls</td> <td>ID</td> <td>83303</td> </tr> <tr> <td>V.P.</td> <td>Frank Julianio Jr.</td> <td>PO Box R</td> <td>Twin Falls</td> <td>ID</td> <td>83303</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Bob Latham Jr.	PO Box R	Twin Falls	ID	83303	V.P.	Frank Julianio Jr.	PO Box R	Twin Falls	ID	83303
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 34197 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Cheri Ochsner</u></td> <td style="width: 40%;">Date <u>11-7-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Cheri Ochsner</u></td> <td>Title <u>Office Mngr</u></td> </tr> </table>		Signature <u>Cheri Ochsner</u>	Date <u>11-7-05</u>	Name (Typed or Printed) <u>Cheri Ochsner</u>	Title <u>Office Mngr</u>														
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