

No. C 45779	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	HENDERSON'S AUTOMOTIVE WAREHOUSE, I DAVID ADAMS P. O. BOX 409 REXBURG, ID 83440	DAVID ADAMS 160 N. 2ND EAST REXBURG, ID 83440		
NO FILING FEE IF RECEIVED BY DUE DATE	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.	David Adams	Po Box 409	Rexburg	ID	83440
VPres	Robert Johnson	PoB 409	Rexburg	ID	83440
Sec	Kristy Johnson	PDB 409	Rexburg	ID	83440
5. Organized Under the Laws of:		6. Signature	Date <u>5-11-05</u>		
IDAHO C 45779		Name <small>(Type or Print)</small>	Title <u>Pres</u>		

Issued 05/02/2005

Do Not Tape or Staple

200507003479