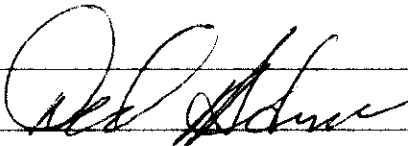


No. C 45779	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID ADAMS 160 N. 2ND EAST REXBURG, ID 83440																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENDERSON'S AUTOMOTIVE WAREHOUSE, I DAVID ADAMS P. O. BOX 409 REXBURG, ID 83440	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>David Adams</td> <td>PO Box 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>VPres</td> <td>Robert Johnson</td> <td>POB 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Kristy Johnson</td> <td>POB 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table>			<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	POB 409	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO C 45779	6. Signature  Date <u>5-11-05</u> Name <small>(Typed or Printed)</small> <u>David Adams</u> Title <u>Pres</u>																									