

|                                                                                                                                                        |                |                                                                                                                                                                                            |            |                                                          |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|---------|------------------|--|
| No. <b>C 34664</b>                                                                                                                                     |                | <b>Due no later than Jul 31, 2014</b>                                                                                                                                                      |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>O.K. AUTO SYSTEMS, INC.<br>JAMES TARTER<br>556 FOURTH AVENUE WEST<br>TWIN FALLS ID 83301 |            | JAMES A TARTER<br>556 4TH AVE. W.<br>TWIN FALLS ID 83301 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                                                                            |            | 3. <u>New</u> Registered Agent Signature:*               |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                                                            |            |                                                          |         |                  |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                                                       | City       | State                                                    | Country | Postal Code      |  |
| PRESIDENT                                                                                                                                              | JAMES A TARTER | 556 4TH AVE WEST                                                                                                                                                                           | TWIN FALLS | ID                                                       | USA     | 83301            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                                                          |            |                                                          |         |                  |  |
| <b>ID<br/>C 34664</b>                                                                                                                                  |                | Signature: James A Tarter                                                                                                                                                                  |            |                                                          |         | Date: 05/12/2014 |  |
|                                                                                                                                                        |                | Name (type or print): James A Tarter                                                                                                                                                       |            |                                                          |         | Title: President |  |
| Processed 05/12/2014                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                                  |            |                                                          |         |                  |  |