

No. C 78759		Due no later than 6/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KEN'S TIRE, INC. KENNETH ARTHUR ROETTO P. O. BOX 477 MERIDIAN ID 83680		KENNETH ARTHUR ROETTO 216 E. FAIRVIEW PO BOX 477 MERIDIAN ID 83680	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Presid.	Kenneth A. Roetto	5630 Diamond Ridge way	Nampa	Id	83686
Sec	Linda M. Roetto	" " " "	" "	" "	" "
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 78759		Signature: <u>Kenneth A. Roetto</u>		Date: <u>4-17-09</u>	
		Name(type or print): <u>Kenneth A. Roetto</u>		Title: <u>President</u>	

Revised 4/15/2009 by CLD