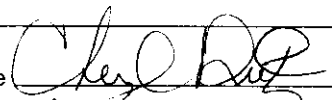
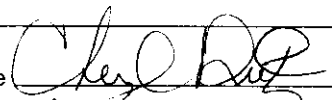
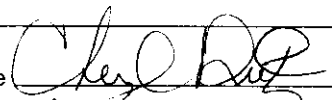


<b>No. C 131599</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  GREGORY N DIETZ 2412 FAIRVIEW AVE  BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  DIETZ AUTOMOTIVE, INC. GREGORY N DIETZ 2412 FAIRVIEW AVE  BOISE, ID 83702	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; 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>President</td> <td>Gregory N. Dietz</td> <td>6033 N. Tapestry Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Cheryl Dietz</td> <td>6033 N. Tapestry Way</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Gregory N. Dietz	6033 N. Tapestry Way	Boise	ID	83713	Secretary	Cheryl Dietz	6033 N. Tapestry Way	Boise	ID	83713
Office held	Name	Street or P.O. Address	City	State	Zip															
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Secretary	Cheryl Dietz	6033 N. Tapestry Way	Boise	ID	83713															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 131599</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 10-10-01</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> Cheryl Dietz</td> <td>Title Secretary</td> </tr> </table>		Signature 	Date 10-10-01	Name <small>(Typed or Printed)</small> Cheryl Dietz	Title Secretary														
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