

No. C 171356		Due no later than Feb 28, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DENNIS DILLON AUTOMOTIVE GROUP, INC. DUANE A SESSIONS 2777 S ORCHARD BOISE ID 83705 USA		DONALD J FARLEY 702 W IDAHO STE 700 BOISE ID 83702		
				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
DIRECTOR	DUANE A SESSIONS	2777 S ORCHARD	BOISE	ID	USA	83705
SECRETARY	JOAN B DILLON	2777 S ORCHARD	BOISE	ID	USA	83705
DIRECTOR	DENNIS E DILLON	2777 S ORCHARD	BOISE	ID	USA	83705
PRESIDENT	BRAD B DILLON	2777 S ORCHARD	BOISE	ID	USA	83705
5. Organized Under the Laws of: ID C 171356		6. Annual Report must be signed.* Signature: Duane A Sessions Name (type or print): Duane A Sessions Date: 12/23/2008 Title: Vp/cfo				
Processed 12/23/2008		* Electronically provided signatures are accepted as original signatures.				