

No. C 158850		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		1. Mailing Address: Correct in this box if needed. EAGLE TIRE, INC. MARK K PETERSON 2948 E STATE ST EAGLE ID 83616		MARK KIERAN PETERSON 2948 E STATE ST EAGLE ID 83616			
				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	
SECRETARY	MARK KIERAN PETERSON	2948 E STATE ST	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 158850		Signature: Mark K Peterson				Date: 02/02/2009	
		Name (type or print): Mark K Peterson				Title: Secretary	
Processed 02/02/2009		* Electronically provided signatures are accepted as original signatures.					