

<b>No. C 89769</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
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  M & J TIRE, INC. MICK FLOYD ALLEY 1422 MAIN STREET BOISE, ID 83702		MICK FLOYD ALLEY 1422 MAIN STREET BOISE, ID 83702  3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mick F. Alley</td> <td>2112 N. RAM Ave.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Sec/Treas.</td> <td>Jacqueline L. Alley</td> <td>2112 N. RAM Ave.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Mick F. Alley	2112 N. RAM Ave.	Eagle	ID	83616	Sec/Treas.	Jacqueline L. Alley	2112 N. RAM Ave.	Eagle	ID	83616
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5. Organized Under the Laws of:  IDAHO C 89769	6. <table border="0"> <tr> <td>Signature</td> <td><i>Jacqueline Alley</i></td> <td>Date</td> <td>4-8-04</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Jacqueline Alley</td> <td>Title</td> <td>Sec/Treas.</td> </tr> </table>			Signature	<i>Jacqueline Alley</i>	Date	4-8-04	Name (Typed or Printed)	Jacqueline Alley	Title	Sec/Treas.										
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