

No. C 70211	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID T ADAMS 160 N. 200 E. REXBURG, ID 83440																								
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 applicable RIRIE AUTO PARTS, INC. DAVID T. ADAMS PO BOX 250 RIRIE, ID 83443	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>David Adams</td> <td>PO Box 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>v Pres</td> <td>Robert Johnson</td> <td>PO Box 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec</td> <td>Kristy Johnson</td> <td>PO Box 409</td> <td>Rexburg</td> <td>ID</td> <td>83440</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.	David Adams	PO Box 409	Rexburg	ID	83440	v Pres	Robert Johnson	PO Box 409	Rexburg	ID	83440	Sec	Kristy Johnson	PO Box 409	Rexburg	ID	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
Pres.	David Adams	PO Box 409	Rexburg	ID	83440																					
v Pres	Robert Johnson	PO Box 409	Rexburg	ID	83440																					
Sec	Kristy Johnson	PO Box 409	Rexburg	ID	83440																					
5. Organized Under the Laws of: IDAHO C 70211	6. Signature  Name (Typed or Printed) <u>David Adams</u> Date <u>4-12-06</u> Title <u>Pres</u>																									