

No. <b>C 171356</b>	<b>Due no later than Feb 29, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <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>	<b>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>ID</b> <b>C 171356</b>	6. Annual Report must be signed.* Signature: Duane A Sessions Name (type or print): Duane A Sessions		Date: 12/22/2011 Title: Vice President			
Processed 12/22/2011		* Electronically provided signatures are accepted as original signatures.				