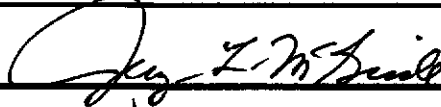


No. C 44246	Due no later than Sep 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)
Return to:	1. Mailing Address: Correct in this box if needed.		JAY MCBRIDE
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	MINICO AUTO PARTS OF BURLEY, INC.		402 6TH STREET
NO FILING FEE IF RECEIVED BY DUE DATE	402 6TH ST RUPERT ID 83350		RUPERT ID 83350
			3. <u>New</u> Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
Vice Pres.	Jay L. McBride	402 6th St.	Rupert ID USA 83350
Directors: Jay L. McBride 402 6th St. Rupert, ID 83350 Blair Wilson, 540 Terrace Dr Burley, ID 83350 <i>president</i>			
5. Organized Under the Laws of:	6.		
IDAHO C 44246	Signature: 	Date: 8-2-2010	Name (type or print): Jay L. McBride
		Title: Vice Pres.	
Issued 07/29/2010 by KAH 100226			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED