

No. C 55704	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KIM MACKENZIE 4 EAST IDAHO-BOX 967 HOMEDALE, ID 83628																		
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 OWYHEE AUTO SUPPLY, INC. P. O. BOX 967 HOMEDALE, ID 83628		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: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>MICHA MATTERSON</td> <td>16557 GARNET RD</td> <td>WILDER</td> <td>ID</td> <td>83676</td> </tr> <tr> <td>SEC/TREAS</td> <td>Kim MACKENZIE</td> <td>PO BOX 443</td> <td>HOMEDALE</td> <td>ID</td> <td>83628</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	MICHA MATTERSON	16557 GARNET RD	WILDER	ID	83676	SEC/TREAS	Kim MACKENZIE	PO BOX 443	HOMEDALE	ID	83628
Office held	Name	Street or P.O. Address	City	State	Zip																
PRES.	MICHA MATTERSON	16557 GARNET RD	WILDER	ID	83676																
SEC/TREAS	Kim MACKENZIE	PO BOX 443	HOMEDALE	ID	83628																
5. Organized Under the Laws of: IDAHO C 55704	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Kim Mackenzie</u></td> <td style="width: 40%;">Date <u>3-20-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>KIM MACKENZIE</u></td> <td>Title <u>Sec.</u></td> </tr> </table>			Signature <u>Kim Mackenzie</u>	Date <u>3-20-05</u>	Name <small>(Typed or Printed)</small> <u>KIM MACKENZIE</u>	Title <u>Sec.</u>														
Signature <u>Kim Mackenzie</u>	Date <u>3-20-05</u>																				
Name <small>(Typed or Printed)</small> <u>KIM MACKENZIE</u>	Title <u>Sec.</u>																				