

| No. <b>C 78759</b>  | Due no later than Jun 30, 2013<br>Annual Report Form   |   | 2. Registered Agent and Office<br><b>(NOT A P.O. BOX)</b><br>KENNTH ARTHUR ROETTO<br>216 E. FAIRVIEW<br>PO BOX 477<br>MERIDIAN ID 83680 |                                     |                     |  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
|---|--|---|---|-------------------------------------|---------------------|--|-------------------------|-------|---------|-------------|--------|------------------|------------------------|-------|----|-----|-------|------|---------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b>  | 1. <b>Mailing Address: Correct in this box if needed.</b><br>KEN'S TIRE, INC.<br>KENNETH ARTHUR ROETTO<br>P. O. BOX 477 <i>216 E FAIRVIEW AVE</i><br>MERIDIAN ID 83680 |   | 3. <u>New</u> Registered Agent Signature.   |                                     |                     |  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.<br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Presid</td> <td>Kenneth A Roetto</td> <td>5630 Diamond Ridge way</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83686</td> </tr> <tr> <td>Secy</td> <td>Lindam Roetto</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> |  |   |   | Office Held                         | Name                | Street or PO Address                           | City                    | State | Country | Postal Code | Presid | Kenneth A Roetto | 5630 Diamond Ridge way | Nampa | ID | USA | 83686 | Secy | Lindam Roetto |  |  |  |  |  |
| Office Held   | Name   | Street or PO Address  | City  | State                               | Country             | Postal Code                                    |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| Presid  | Kenneth A Roetto   | 5630 Diamond Ridge way  | Nampa   | ID                                  | USA                 | 83686  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| Secy  | Lindam Roetto  |   |   |                                     |                     |  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 78759</b>   |  | 6. <table border="1"> <tr> <td>Signature: <i>Kenneth A. Roetto</i></td> <td>Date: <i>5-1-13</i></td> </tr> <tr> <td>Name (type or print): <i>Kenneth A. Roetto</i></td> <td>Title: <i>President</i></td> </tr> </table> |   | Signature: <i>Kenneth A. Roetto</i> | Date: <i>5-1-13</i> | Name (type or print): <i>Kenneth A. Roetto</i> | Title: <i>President</i> |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| Signature: <i>Kenneth A. Roetto</i>   | Date: <i>5-1-13</i>  |   |   |                                     |                     |  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |
| Name (type or print): <i>Kenneth A. Roetto</i>  | Title: <i>President</i>  |   |   |                                     |                     |  |                         |       |         |             |        |                  |                        |       |    |     |       |      |               |  |  |  |  |  |