

No. C 78608	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES R. KILPATRICK 420 WHITTER ST IDAHO FALLS, ID 83401																								
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 PAGE BRAKE TRUCK PARTS CARL L. HANSEN 258 W. 700 SOUTH SALT LAKE CITY, UT 84101	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CARL L. HANSEN</td> <td>258 W 700 So</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>VICE PRES.</td> <td>GENE DAMRON</td> <td>258 W 700 So</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>SEC. TREAS</td> <td>C BRYAN HANSEN</td> <td>258 W 700 So</td> <td>SALT LAKE CITY</td> <td>UT</td> <td>84101</td> </tr> </tbody> </table> ALL ABOVE ARE THE ONLY DIRECTORS			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CARL L. HANSEN	258 W 700 So	SALT LAKE CITY	UT	84101	VICE PRES.	GENE DAMRON	258 W 700 So	SALT LAKE CITY	UT	84101	SEC. TREAS	C BRYAN HANSEN	258 W 700 So	SALT LAKE CITY	UT	84101
Office held	Name	Street or P.O. Address	City	State	Zip																					
PRESIDENT	CARL L. HANSEN	258 W 700 So	SALT LAKE CITY	UT	84101																					
VICE PRES.	GENE DAMRON	258 W 700 So	SALT LAKE CITY	UT	84101																					
SEC. TREAS	C BRYAN HANSEN	258 W 700 So	SALT LAKE CITY	UT	84101																					
5. Organized Under the Laws of: UTAH C 78608	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature:  </td> <td style="width: 40%;"> Date: 04.21.04 </td> </tr> <tr> <td> Name (Typed or Printed): GENE DAMRON </td> <td> Title: VICE PRESIDENT </td> </tr> </table>		Signature: 	Date: 04.21.04	Name (Typed or Printed): GENE DAMRON	Title: VICE PRESIDENT																				
Signature: 	Date: 04.21.04																									
Name (Typed or Printed): GENE DAMRON	Title: VICE PRESIDENT																									