

No. C 98349		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE TIRE COMPANY, INC. KARI L WASE 11724 W EXECUTIVE DR BOISE ID 83713 USA		ALAN GRIFFITHS 9543 W EMERALD ST STE C BOISE ID 83704			
				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	
PRESIDENT	ALAN G GRIFFITHS	2994 N MERLOT PL	STAR	ID	USA	83669	
5. Organized Under the Laws of: ID C 98349		6. Annual Report must be signed.* Signature: Kari L. Wase Name (type or print): Kari L. Wase Date: 02/12/2009 Title: Corp Controller					
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					