

No. 45779

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

HENDERSON'S AUTOMOTIVE WAREHOUSE
DAVID ADAMS
P. O. BOX 409

REXBURG ID 83440

2. Registered Agent and Office

DAVID ADAMS
160 N. 2ND EAST

REXBURG ID 83440

3. Incorporated Under The Laws

of ID
NO: 45779

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: DAVID ADAMS

402 E. 8200 S.

REXBURG

ID. 83440

Secretary: GAYLEEN ADAMS

402 E. 8200 S.

REXBURG

ID. 83440

Directors:

DAVID ADAMS

402 E. 8200 S.

REXBURG

ID. 83440

GAYLEEN ADAMS

402 E. 8200 S.

REXBURG

ID. 83440

ROBERT JOHNSON

P.O. BOX 441

RIRIE

ID. 83443

KRISTY JOHNSON

P.O. BOX 441

RIRIE

ID. 83443

5. Nature of Business

AUTO PARTS RETAIL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

DAVID ADAMS

Date

Title

PRESIDENT