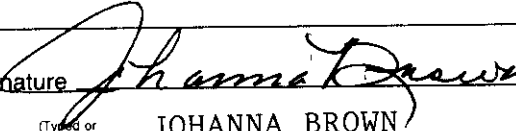


No. C 26676 A	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX GREGG MIDDLEKAUFF 1243 BLUE LAKES BLVD N TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable THEISEN MOTORS, INC. GREGG MIDDLEKAUFF 701 MAIN AVE E TWIN FALLS, ID 83301		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	GREGG MIDDLEKAUFF	PO BOX 1299	TWIN FALLS, ID 83303
SECRETARY	JOHANNA BROWN	651 BUCKINGHAM	TWIN FALLS, ID 83301
DIRECTOR	DAVE MACE	PO BOX 1299	TWIN FALLS, ID 83303
5. Organized Under the Laws of: IDAHO C 26676 A		6. Signature  Date <u>5/22/06</u> Name <small>(Typed or Printed)</small> <u>JOHANNA BROWN</u> Title <u>SECY/TREA</u>	

Issued 05/01/2006

Do Not Tape or Staple

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