

|  |                 |   |         |  |         |             |
|--|-----------------|---|---------|--|---------|-------------|
| No. <b>C 75599</b>   |                 | Due no later than Apr 30, 2010<br><b>Annual Report Form</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                   |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>KIM HANSEN CHEVROLET-OLDS, INC.<br>KIM S HANSEN<br>PO BOX 1287<br>1221 WEST MAIN STREET<br>BURLEY ID 83318 |         | MR KIM S HANSEN<br>1221 WEST MAIN STREET<br>#1287<br>BURLEY ID 83318 |         |             |
|  |                 |   |         | 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 |
| DIRECTOR   | ADAM K HANSEN   | 645 GREENBRIAR DR   | HEYBURN | ID   | USA     | 83336       |
| DIRECTOR   | LUKE M HANSEN   | 2933 JANIS WAY  | BURLEY  | ID   | USA     | 83318       |
| DIRECTOR   | KIM S HANSEN    | 962 SANDY GLEN LANE PO BOX 1287   | BURLEY  | ID   | USA     | 83318       |
| SECRETARY  | PATRICIA HANSEN | 962 SANDY GLEN LANE PO BOX 1287   | BURLEY  | ID   | USA     | 83318       |
| PRESIDENT  | KIM S HANSEN    | 962 SANDY GLEN LANE PO BOX 1287   | BURLEY  | ID   | USA     | 83318       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 75599</b>   |                 | 6. Annual Report must be signed.*<br>Signature: Kim Hansen<br>Name (type or print): Kim Hansen<br>Date: 02/10/2010<br>Title: President                                  |         |  |         |             |
| Processed 02/10/2010   |                 | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |