

No. C 109567

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WENDELL OK TIRE, INC.
DOUGLAS M GOFF
P O BOX 115
WENDELL, ID 83355

DOUGLAS M GOFF
190 WEST AVE B
WENDELL, ID 83355

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Doug Goff	4452 N 1700 E	Buhl	Id	83316
Secretary	Henrietta Goff	4452 N 1700 E	Buhl	Id	83316

5. Organized Under the Laws of:

IDAHO
C 109567

6.

Signature

Name

(Typed or
Printed)

Douglas M Goff
Douglas M Goff

Date

12/10/04

Title

President