

No. C 186034		Due no later than Feb 28, 2017		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		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ELLIOTT AUTO SUPPLY CO., INC. 1380 CORPORATE CENTER CURVE SUITE #200 EAGAN MN 55121					
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	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121	
DIRECTOR	MARSHALL LEHMAN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121	
PRESIDENT	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121	
SECRETARY	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121	
5. Organized Under the Laws of: MN C 186034		6. Annual Report must be signed.* Signature: Marshall Lehman Name (type or print): Marshall Lehman		Date: 02/22/2017 Title: Senior Finance Director			
Processed 02/22/2017		* Electronically provided signatures are accepted as original signatures.					