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| No. C 111184 | Due no later than June 30, 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 KAUFMAN'S OK TIRE, INC. BRETT L COOKE 77 N. MAIN STREET <i>50 E. WALLACE</i> DRIGGS, ID 83422 5741 | BRETT L COOKE 77 N. MAIN STREET <i>50 E. WALLACE</i> DRIGGS, ID 83422 | | | |
| 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. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| PRES. | JERRY KAUFMAN | P.O. Box 118 | DRIGGS | ID | 83422 |
| SEC | KATHY KAUFMAN | P.O. Box 118 | DRIGGS | ID | 83422 |
| 5. Organized Under the Laws of: | | 6. | | | |
| IDAHO C 111184 | | Signature | <i>Jerry Kaufman</i> Date <i>23-05</i> | | |
| | | Name <small>(Typed or Printed)</small> | <i>JERRY KAUFMAN</i> Title <i>PRESIDENT</i> | | |