

No. C 98215	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILLIP S MEADOR 1437 YELLOWSTONE AVE POCA TELLO, ID 83201																		
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 COURTESY FORD LINCOLN MERCURY, INC. PHILLIP S MEADOR 1600 YELLOWSTONE AVE POCA TELLO, ID 83201	3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>PHILLIP S MEADOR</td> <td>2900 WILDMORSE</td> <td>Ridge</td> <td>POCA TELLO ID</td> <td>83204</td> </tr> <tr> <td>SEC-TREAS</td> <td>REBECCA D MEADOR</td> <td>"</td> <td>"</td> <td>POCA TELLO ID</td> <td>83204</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	PHILLIP S MEADOR	2900 WILDMORSE	Ridge	POCA TELLO ID	83204	SEC-TREAS	REBECCA D MEADOR	"	"	POCA TELLO ID	83204
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SEC-TREAS	REBECCA D MEADOR	"	"	POCA TELLO ID	83204															
5. Organized Under the Laws of: IDAHO C 98215	6. Signature <u>Rebecca D Meador</u> Date <u>4-25-05</u> Name (Typed or Printed) <u>REBECCA D MEADOR</u> Title <u>Sec-Treas</u>																			

Issued 02/01/2005

Do Not Tape or Staple

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