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| No. C 205131 | Due no later than Mar 31, 2016 Annual Report Form | | 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 | 1. Mailing Address: Correct in this box if needed. CARROLL SHELBY ENTERPRISES, INC. CARROLL SHELBY ENTERPRISES, INC 6895 SPEEDWAY BLVD STE Z101 LAS VEGAS NV 89115 | | REGISTERED AGENTS INC 1900 NW BLVD #106A COEUR D ALENE ID 83814 | | | |
| | | | 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 |
| PRESIDENT | JOE CONWAY | 19021 S FIGUEROA ST | GARDENA | CA | | 90248 |
| SECRETARY | NEIL CUMMINGS | 11150 W OLYMPIC BLVD #1050 | LOS ANGELES | CA | | 90064 |
| 5. Organized Under the Laws of: CA C 205131 | | 6. Annual Report must be signed.* Signature: Jackie McConnell Name (type or print): Jackie McConnell Date: 01/20/2016 Title: Office Manager | | | | |
| Processed 01/20/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |