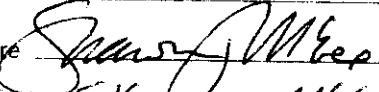


No. W 31363	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		SHAWN L MCGEE 1673 E MEADOWGRASS ST MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
	ULTIMATE DIESEL EXHAUST KITS, LLC 1673 E MEADOWGRASS ST MERIDIAN, ID 83642																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SHAWN L. MCGEE</td> <td>1673 E. MEADOWGRASS ST.</td> <td>MERIDIAN</td> <td>IDAH</td> <td>83642</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>HEIDI R. MCGEE</td> <td>1673 E. MEADOWGRASS ST.</td> <td>MERIDIAN</td> <td>IDAH</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SHAWN L. MCGEE	1673 E. MEADOWGRASS ST.	MERIDIAN	IDAH	83642	VICE PRESIDENT	HEIDI R. MCGEE	1673 E. MEADOWGRASS ST.	MERIDIAN	IDAH	83642
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5. Organized Under the Laws of: IDAHO W 31363	6. Signature  Date <u>5/11/05</u> Name <u>SHAWN MCGEE</u> Title <u>PRESIDENT</u>																				

Issued 04/01/2005

Do Not Tape or Staple

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