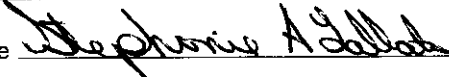


No. C 71289	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY P. MEACHAM 414 SHOUP IDAHO FALLS, ID 83402
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable B & G TIRE, INC. GREGORY P. MEACHAM PO BOX 50731 IDAHO FALLS, ID 83405	3. <u>New</u> 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>
President	Robert K. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404
Vice President	George F. Casanova	4111 E 465 N	Rigby	Idaho	83442
Secretary	Stephonie A. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 71289</div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Signature  <small>(Typed or Printed)</small> Stephonie A. Lallatin </div> <div style="width: 35%;"> Date <u>11-15-2001</u> Title Secretary </div> </div>
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