

No. C 186034		Due no later than Feb 28, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ELLIOTT AUTO SUPPLY CO., INC. DEAN WEAVER 1380 CORPORATE CENTER CURVE STE 200 EAGAN MN 55121 USA					
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	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE STE 200	EAGAN	MN	USA	55121	
SECRETARY	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE STE 200	EAGAN	MN	USA	55121	
5. Organized Under the Laws of: MN C 186034		6. Annual Report must be signed.* Signature: Dean Weaver Name (type or print): Dean Weaver Date: 12/14/2010 Title: Accounting Mgr					
Processed 12/14/2010		* Electronically provided signatures are accepted as original signatures.					