

No. C 98781	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX COLIN ROBERTS 3301 GARRITY BLVD NAMPA, ID 83687																								
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 GARRITY BLVD AUTO BODY, INC. COLIN ROBERTS 3301 GARRITY BLVD NAMPA, ID 83687	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>Colin Roberts</td> <td>14816 Hansen Dr</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> <tr> <td>V-Pres</td> <td>Gerald Roberts</td> <td>8980 Redtail Ln</td> <td>Nampa</td> <td>Id</td> <td>83686</td> </tr> <tr> <td>Secy</td> <td>Troy Peltzer</td> <td>31 N Burlington Dr</td> <td>Nampa</td> <td>Id</td> <td>83687</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Colin Roberts	14816 Hansen Dr	Nampa	Id	83687	V-Pres	Gerald Roberts	8980 Redtail Ln	Nampa	Id	83686	Secy	Troy Peltzer	31 N Burlington Dr	Nampa	Id	83687
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 98781</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Colin Roberts</u></td> <td style="width: 40%;">Date <u>4-21-05</u></td> </tr> <tr> <td>Name (Type or Printed) <u>Colin Roberts</u></td> <td>Title <u>mgr</u></td> </tr> </table>		Signature <u>Colin Roberts</u>	Date <u>4-21-05</u>	Name (Type or Printed) <u>Colin Roberts</u>	Title <u>mgr</u>																				
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FROM :Tyler Pond

FAX NO. :18668147826

Apr. 28 2005 08:55AM P1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: C155545

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: VinylCoat of America - Idaho, Inc.

2. The street address of its present registered office is: 12064 W. Fiddler Dr.
Boise, ID 83713

3. The street address (not a P.O. box) to which its registered office is to be changed is:
75 W. Taylor Ave. Meridian, ID 83642

4. The name of its old registered agent is: Tyler Pond

5. The name of its new registered agent is: Clayton Reed

6. The address of the registered office and the business address of the registered agent are identical.

Dated: April 1st 2005

Signed: [Signature]
Printed: Tyler Pond
Capacity: President

I consent to serve as registered agent
for the above-named entity.

[Signature]
(Signature of new registered agent)

Clayton Reed

(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

2005 APR 28

PM 10:43

NO FEES REQUIRED

FILE ONE COPY