

No. C 175080		Due no later than Sep 30, 2009 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		1. Mailing Address: Correct in this box if needed. ULTIMATE TINT & WHEEL SHOP, INC. 6200 FAIRVIEW AVE BOISE ID 83704		LETTY COTA 6200 W. FAIRVIEW AVE BOISE ID 83704			
NO FILING FEE IF RECEIVED BY DUE DATE				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	ROSA SALAZAR	9366 NINTH	HESPERIA	CA	USA	92345	
5. Organized Under the Laws of: ID C 175080		6. Annual Report must be signed.* Signature: Carrie Bratton Name (type or print): Carrie Bratton Date: 09/30/2009 Title: Office Manager					
Processed 09/30/2009 * Electronically provided signatures are accepted as original signatures.							