

No. <b>C 44246</b>	Due no later than <b>9/30/2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b>		JAY MCBRIDE 402 6TH STREET RUPERT ID 83350
	MINICO AUTO PARTS OF BURLEY, INC. 402 6TH ST RUPERT ID 83350		3. <b>New Registered Agent Signature:</b>
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
Vice PRES.	JAY L. MCBRIDE	402 6TH ST	RUPERT, ID, 83687
DIRECTOR: JAY L. MCBRIDE 402 6TH ST RUPERT, ID 83687 BLAIR WILSON 540 TERRACE DR. BURLEY, ID 83318			
5. Organized Under the Laws of:	6. Annual Report must be signed.		
ID <b>C 44246</b>	Signature: <i>Jay L McBride</i> Name(type or print): JAY L MCBRIDE		Date: 8-7-09 Title: Vice Pres.