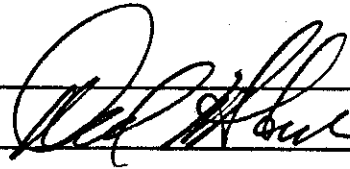


No. C 45779 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HENDERSON'S AUTOMOTIVE WAREHOUSE, I DAVID ADAMS P. O. BOX 409 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX DAVID ADAMS 160 N. 2ND EAST REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature
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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>
Pres.	David Adams	PO Box 409	Rexburg	ID	83440
V. Pres.	Robert Johnson	PO Box 409	Rexburg	ID	83440
Sec	Kristy Johnson	PO Box 409	Rexburg	ID	83440

5. Organized Under the Laws of: IDAHO C 45779	6. Signature  Date _____ Name (Typed or Printed) _____ Title _____
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Issued 05/01/2007

Do Not Tape or Staple

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