

No. C 186034	Due no later than Feb 28, 2013 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	ELLIOTT AUTO SUPPLY CO., INC. DEAN WEAVER 1380 CORPORATE CENTER CURVE STE 200 EAGAN MN 55121 USA		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	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		Date: 12/28/2012			
	Name (type or print): Dean Weaver		Title: Accounting Mgr			
Processed 12/28/2012		* Electronically provided signatures are accepted as original signatures.				