

No. C 124234	Due no later than June 30, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable RIGBY AUTO SUPPLY, INC. RANDY STONE 260 S STATE ST RIGBY, ID 83442		RANDY STONE 260 S STATE RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Randy Stone</td> <td>260 S. State</td> <td>RIGBY</td> <td>ID.</td> <td>83442</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Randy Stone	260 S. State	RIGBY	ID.	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	Randy Stone	260 S. State	RIGBY	ID.	83442										
5. Organized Under the Laws of: GEORGIA C 124234	6. Signature <u>R. Stone</u> Date <u>11 Apr 06</u> Name <small>(Typed or Printed)</small> <u>R. Stone</u> Title <u>PRESIDENT</u>														

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Do Not Tape or Staple

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