| No. <b>W 60814</b>                                                                             |                  | Due no later than Mar 31, 2013                                                                                                     |                                 | 2 | 2. Registered Agent and Address (NO PO BOX)                            |       |         |             |
|------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---|------------------------------------------------------------------------|-------|---------|-------------|
| Return to:                                                                                     |                  | Annual Report Form                                                                                                                 |                                 |   | JAY DEE COLE                                                           |       |         |             |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                  | 1. Mailing Address: Correct in this box if needed.  COLE AUTOMOTIVE, L.L.C.  BEVERLY H COLE  2774 EAST 800 SOUTH  PRESTON ID 83263 |                                 |   | 47 C NORTH STATE PRESTON ID 83263  3. New Registered Agent Signature:* |       |         |             |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                       |                  | USA                                                                                                                                |                                 |   |                                                                        |       |         |             |
| 4. Limited Liability Com                                                                       | panies: Enter Na | mes and Addresses of                                                                                                               | at least one Member or Manager. |   |                                                                        |       |         |             |
| Office Held                                                                                    | Name             |                                                                                                                                    | Street or PO Address            |   | City                                                                   | State | Country | Postal Code |
| MEMBER JAY DEE COLE                                                                            |                  | DLE                                                                                                                                | 2774 EAST 800 SOUTH             |   | PRESTON                                                                | ID    | USA     | 83263       |
| 5. Organized Under the Laws of:                                                                |                  | 6. Annual Report must be signed.*                                                                                                  |                                 |   |                                                                        |       |         |             |
| ID                                                                                             |                  | Signature: Beverly H Cle                                                                                                           |                                 |   | Date: 02/12/2013                                                       |       |         |             |
| W 60814                                                                                        |                  | Name (type or print): Beverly H Cle                                                                                                |                                 |   | Title: Member                                                          |       |         |             |
| Processed 02/12/2013 * Electronically provided signatures are accepted as original signatures. |                  |                                                                                                                                    |                                 |   |                                                                        |       |         |             |