

No. C 145482	Due no later than Sep 30, 2009 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. LEE'S AUTOMOTIVE, INC. GENE LEE PO BOX 746 SHOSHONE ID 83352 USA		GENE LEE 60 N HWY 75 SHOSHONE ID 83352			
			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
SECRETARY	SHANNON LEE	PO BOX 883	SHOSHONE	ID	USA	83352
PRESIDENT	GENE LEE	PO BOX 883	SHOSHONE	ID	USA	83352
5. Organized Under the Laws of: ID C 145482	6. Annual Report must be signed.* Signature: Gene Lee Name (type or print): Gene Lee		Date: 10/23/2009 Title: President			
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.				