

<b>No. C 112674</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  PENNY IVANCIC 7710 GRATZ DR BOISE, ID 83709																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AUTO VILLAGE MOTORS, INC. 7710 GRATZ DR BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Sec/Treas</td> <td>Anthony Schmitt</td> <td>9350 S 150 E * 1000</td> <td>Alc</td> <td>UT</td> <td>84070</td> </tr> <tr> <td>VP</td> <td>Lawrence H Miller</td> <td>9350 S 150 E * 1000</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Pres</td> <td>Laith Karch Miller</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Sec/Treas	Anthony Schmitt	9350 S 150 E * 1000	Alc	UT	84070	VP	Lawrence H Miller	9350 S 150 E * 1000	"	"	"	Pres	Laith Karch Miller	"	"	"	"
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5. Organized Under the Laws of:  IDAHO C 112674	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Penny Ivancic</u></td> <td style="width: 40%;">Date <u>9-23-05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>P Ivancic</u></td> <td>Title <u>Controller</u></td> </tr> </table>			Signature <u>Penny Ivancic</u>	Date <u>9-23-05</u>	Name (Typed or Printed) <u>P Ivancic</u>	Title <u>Controller</u>																				
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