

No. C 30446	Due no later than Jan 31, 2002 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 HONSTEAD MOTOR CO., INC. 1500 CALDWELL BLVD NAMPA, ID 83651	REX SWINDELL 1500 CALDWELL 1718 Caldwell Bl NAMPA, ID 83651 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Office held</th> <th style="text-align: center;">Name</th> <th style="text-align: center;">Street or P.O. Address</th> <th style="text-align: center;">City</th> <th style="text-align: center;">State</th> <th style="text-align: center;">Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Dave Swindell</td> <td>1718 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83642</td> </tr> <tr> <td style="text-align: center;">Chairman Board</td> <td>Rex Swindell</td> <td>1718 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83642</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Nancy Quinn</td> <td>1718 Caldwell Blvd</td> <td>Nampa</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Dave Swindell	1718 Caldwell Blvd	Nampa	ID	83642	Chairman Board	Rex Swindell	1718 Caldwell Blvd	Nampa	ID	83642	Secretary	Nancy Quinn	1718 Caldwell Blvd	Nampa	ID	83642
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5. Organized Under the Laws of: IDAHO C 30446	6. Signature <u>Rex Swindell</u> Date <u>12/10/01</u> Name <small>(Typed or Printed)</small> <u>Rex Swindell</u> Title _____																									