

|                                                                                                                                                        |             |                                                                                                                                                |      |                                                        |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 78554</b>                                                                                                                                     |             | <b>Due no later than May 31, 2011</b>                                                                                                          |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DALE'S USED CARS, INC.<br>DALE A ZOOK<br>1818 N 4TH<br>COEUR D ALENE ID 83814 |      | DALE A ZOOK<br>1818 N 4TH ST<br>COEUR D'ALENE ID 83814 |         |                  |  |
|                                                                                                                                                        |             |                                                                                                                                                |      | 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      |  |
| PRESIDENT                                                                                                                                              | DALE A ZOOK | 1818 N 4TH STREET                                                                                                                              | CDA  | ID                                                     | USA     | 83814            |  |
| 5. Organized Under the Laws of:                                                                                                                        |             | 6. Annual Report must be signed.*                                                                                                              |      |                                                        |         |                  |  |
| <b>ID<br/>C 78554</b>                                                                                                                                  |             | Signature: Dale A Zook                                                                                                                         |      |                                                        |         | Date: 03/16/2011 |  |
|                                                                                                                                                        |             | Name (type or print): Dale A Zook                                                                                                              |      |                                                        |         | Title: President |  |
| Processed 03/16/2011                                                                                                                                   |             | * Electronically provided signatures are accepted as original signatures.                                                                      |      |                                                        |         |                  |  |