

No. C 32254

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHAW AUTO PARTS, INC.
PAM HULL
P O BOX 4729
POCATELLO, ID 83205PAM HULL
1445 N 1ST AVE
POCATELLO, ID 83201NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

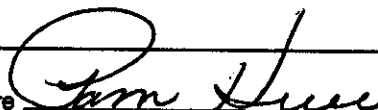
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	LARRY R. SHAW	P.O. Box 4729	POCATELLO	ID	83205
VP	ERIC SHAW	PO Box 4729	POCATELLO	ID	83205
Sec	Louise Shaw	1524 JUNIPER DR	POCATELLO	ID	83204
VP	ROBERT L. SHAW	1524 JUNIPER DR	POCATELLO	ID	83204

5. Organized Under the Laws of:

IDAHO
C 32254

6.

Signature



Date

9-12-08

Name

(Typed or
Printed)

Pam Hull

Title

Off Mgr.