

No. C 115364	Due no later than June 30, 2005 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 CARL'S CYCLE SALES, INC. ELIZABETH STRUTHERS 5550 W STATE ST BOISE, ID 83703	JACK STRUTHERS 5550 W STATE ST BOISE, ID 83703 3. <u>New</u> 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: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack Struthers</td> <td>5550 W. State St.</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Carrie Jolliffe</td> <td>5550 W. State St.</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jack Struthers	5550 W. State St.	Boise,	ID	83703	Secretary	Carrie Jolliffe	5550 W. State St.	Boise,	ID	83703
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5. Organized Under the Laws of: IDAHO C 115364	6. Signature <u>Carrie Jolliffe</u> Date <u>6/28/05</u> Name <small>(Type I or Printed)</small> <u>Carrie Jolliffe</u> Title <u>Office Mgr</u>																			