

No. 31434 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address: Please Correct If Not Correct DYSONS, INC. GERALD D. DYSON 434 MAIN AVENUE SOUTH TWIN FALLS ID 83301	2. Registered Agent and Office NOT A P.O. BOX GERALD D. DYSON ROBERT J DYSON 12724 HWY. 75 434 MAIN AVE SO Twin Falls ID 83301 KETCHUM ID 83340 3. Incorporated Under The Laws of ID NO: 031434																																										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>GERALD D Dyson</td> <td>P.O. Box 1417</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secretary:</td> <td>GERAIDINE Dyson</td> <td>P.O. Box 1417</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Directors:</td> <td>GERAID D Dyson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>GERAIDINE Dyson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>ROBERT J Dyson</td> <td>1235 Northern Pine</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td></td> <td>THELMA Dyson</td> <td>9961 Westview DR.</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	GERALD D Dyson	P.O. Box 1417	HAILEY	ID	83333	Secretary:	GERAIDINE Dyson	P.O. Box 1417	HAILEY	ID	83333	Directors:	GERAID D Dyson						GERAIDINE Dyson						ROBERT J Dyson	1235 Northern Pine	Twin Falls	ID	83301		THELMA Dyson	9961 Westview DR.	Boise	ID	83704
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5. Nature of Business Automotive Aftermarket Parts	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Robert J Dyson</u> Name (Typed or Printed) ROBERT J DYSON Date <u>10-4-91</u> Title <u>VICE-PRESIDENT</u>																																											