

No. C 125606

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

55 BRAKE COMPANY
701 N ANCESTOR PL
BOISE, ID 83704 0813JOE M HOLMES
701 N ANCESTOR PL
BOISE, ID 837043. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN	JEFF E. FLETCHER	12998 W. ELMSPRING ST.	BOISE	ID	83713
PRESIDENT	JOE M HOLMES	4741 N. MIN VIEW DR.	BOISE	ID	83704
DIRECTOR	JAMES BANDUCCI	2116 N COLE RD.	BOISE	ID	83704
DIRECTOR	RICK VYCITAL	4230 COLUMBINE	BOISE	ID	83713
DIRECTOR	G. DAVID MCGREW	P.O. Box 1290	CASCADE	ID	83611
DIRECTOR	NOBLE HAMILTON	2116 N. COLE RD.	BOISE	ID	83704

5. Organized Under the Laws of:

IDAHO
C 125606

6.

Signature

Date

Name (Typed or Printed)

Title

JOE M. HOLMES

PRESIDENT

20040903860