

No. C 142321	Due no later than Jan 31, 2003 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 HERITAGE AUTO, INC. 193 N LINDER MERIDIAN, ID 83642	TONY ZANDERS 193 N LINDER MERIDIAN, ID 83642 3. <u>New Registered Agent Signature</u>																		
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>Becca Eanders</td> <td>193 N. Linder</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>CEO</td> <td>Tony Eanders</td> <td>193 N. Linder</td> <td>Meridian</td> <td>ID</td> <td>83642</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	Becca Eanders	193 N. Linder	Meridian	ID	83642	CEO	Tony Eanders	193 N. Linder	Meridian	ID	83642
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President	Becca Eanders	193 N. Linder	Meridian	ID	83642															
CEO	Tony Eanders	193 N. Linder	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 142321	6. Signature <u>Tony Eanders</u> Date <u>11/22/02</u> Name <small>(Typed or Printed)</small> <u>Tony Eanders</u> Title <u>CEO</u>																			