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| <b>No. C 73411</b>                                                                                                                                     | <b>Due no later than July 31, 2004</b><br><b>Annual Report Form</b>                                                                              | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JAROM HEPWORTH<br>110 WEST 1ST NORTH<br>REXBURG, ID 83440 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>TRI STATE TIRE, INC.<br>JAROM HEPWORTH<br>110 WEST 1ST NORTH<br>REXBURG, ID 83440 | 3. <u>New</u> 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.                     | Jarom John Hepworth     | 110 W 1st N                   | Rexburg     | ID           | 83440      |
| VP.                       | Jay Artell Hepworth     | 110 W 1st N                   | Rexburg     | ID           | 83440      |
| VP.                       | Jared Clarence Hepworth | 110 W 1st N                   | Rexburg     | ID           | 83440      |
| Treas.<br><del>Sec.</del> | Mark De Hepworth        | 110 W 1st N                   | Rexburg     | ID           | 83440      |

|                                                              |                                                                                                                                                                                                                                                                                                               |                                 |                     |                                                              |                        |
|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------|--------------------------------------------------------------|------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 73411      | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Jarom Hepworth</u></td> <td style="width: 40%;">Date <u>5/13/04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>JAROM HEPWORTH</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature <u>Jarom Hepworth</u> | Date <u>5/13/04</u> | Name <small>(Typed or Printed)</small> <u>JAROM HEPWORTH</u> | Title <u>President</u> |
| Signature <u>Jarom Hepworth</u>                              | Date <u>5/13/04</u>                                                                                                                                                                                                                                                                                           |                                 |                     |                                                              |                        |
| Name <small>(Typed or Printed)</small> <u>JAROM HEPWORTH</u> | Title <u>President</u>                                                                                                                                                                                                                                                                                        |                                 |                     |                                                              |                        |