

<b>No. C 120887</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  DAIL ROBERT COX 3780 E OVERLAND MERIDIAN, ID 83642												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AUTO ELECTRONICA INC. <del>3780 E OVERLAND</del> <b>4899 E. ARMCHA</b> MERIDIAN, ID 83642		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>DAIL ROBERT COX</td> <td>4899 E. ARMCHA</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/CEO	DAIL ROBERT COX	4899 E. ARMCHA	MERIDIAN	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President/CEO	DAIL ROBERT COX	4899 E. ARMCHA	MERIDIAN	ID	83642										
5. Organized Under the Laws of:  IDAHO C 120887		6. Signature <u><i>Dail Robert Cox</i></u> Date <u>Oct 15, 04</u> Name <small>(Type or Print)</small> <u>DAIL ROBERT COX</u> Title <u>CEO President</u>													