

No. C 120887

Due no later than September 30, 2004
Annual Report Form

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

AUTO ELECTRONICA INC.
3780 E OVERLAND
MERIDIAN, ID 83642

4849 E. ARMIDA

2. Registered Agent and Office NO PO BOX

DAIL ROBERT COX
3780 E OVERLAND
MERIDIAN, ID 83642

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

President CEO DAIL ROBERT COX 4849 E. ARMIDA MERIDIAN 1083642

5. Organized Under the Laws of:

IDAHO
C 120887

6.

Signature

Name
(Type or
Printed)

Dail Robert Cox

Date

07/15/04

Title

CEO/President