| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  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 PRESIDENT MIKE MATTESON PO BOX 967  HOMEDALE, ID 83628  Street or P.O. Address City State Zip PRESIDENT MIKE MATTESON PO BOX 967  HOMEDALE TO 83628  5. Organized Under the Laws of: IDAHO C 55704  Name    Corporation   Corpor | No. C 55704  | Due no later than M           | Due no later than May 31, 2002 |  | 2. Registered Agent and Office NO PO BOX |  |
|--|--|-------------------------------|--------------------------------|--|--|--|
| 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  PRESIDENT MIKE NATTESON PO BOX 967 HOMEDALE TO 83628  VICE PRESIDENT WANDA MATTESON PO BOX 967 HOMEDALE TO 83628  SECRETARY KIM MACKENIZE PO BOX 967 HOMEDALE TO 83628  5. Organized Under the Laws of:  IDAHO  6. Signature Kim Mackenize Date 3-14-02   | Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720 | OWYHEE AUTO SUPPLY, INC.      |                                | 4 EAST IDAHO-BOX 967<br>HOMEDALE, ID 83628 |  |  |
| Office held Name Street or P.O. Address City State Zip PRESIDENT MIKE MATTESON PO BOX 967 HOMEDALE ID 83628  VICE PRESIDENT WANDA MATTESON PO BOX 967 HOMEDALE ID 83628  SECRETARY KIM MACKENZIE PO BOX 967 HOMEDALE ID 83628  5. Organized Under the Laws of:  IDAHO  Signature Kim Mackenzie Date 3-14-02  |  | HOMEDALE, ID 83628            |                                | S. <u>Non-</u> Hogistorou rigi             |  |  |
| Office held Name Street or P.O. Address City State Zip PRESIDENT MIKE MATTESON PO BOX 967 HOMEDALE ID 83628  VICE PRESIDENT WANDA MATTESON PO BOX 967 HOMEDALE ID 83628  SECRETARY KIM MAKKENZIE PO BOX 967 HOMEDALE ID 83628  5. Organized Under the Laws of:  IDAHO  Signature Kim Makeyu Date 3-14-02   | 4. Corporations: Enter Nan   | nes and Business Addresses of | President, Secretar            | y and Directors.                           |  |  |
| VICE PRESIDENT WANDA MATTESON PO BOX 967 HOMEDALE ID 83628  5ECRETARY KIM MACKENZIE PO BOX 967 HOMEDALE ID 83628  5. Organized Under the Laws of:  10 Signature Kim Mackeya Date 3-14-02   | Office held Name   | Street or P.O. Address        | City                           | <u>State</u>                               |  |  |
| 5. Organized Under the Laws of:  10. B3628  6. Signature 4 markeya Date 3-14-02  | ILICE PRESIDENT WANDA N  | PO BOX 967                    | HOM EDALE                      | Io   | 83628                                    |  |
| IDAHO Signature Kim Mackeyu Date 3-14-02   | SECRETARY KIM MACA   | CENZIE PO BOX 967             | Homeonce                       | IO   | 83628                                    |  |
| Name Printed KIM IVINCKEN WE Title SURVEY TITLE  | IDAHO  | Signature                     | Mackeyu                        | Date                                       | 14-02<br>PRETARY                         |  |
|  | C 55704  | Name Printed) K17             | n MACKENILE                    | Title 5to                                  | KUITKI                                   |  |

Do Not Tape or Staple

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