

No. C 55704	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KIM MACKENZIE 4 EAST IDAHO-BOX 967 HOMEDALE, ID 83628																								
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 OWYHEE AUTO SUPPLY, INC. P. O. BOX 967 HOMEDALE, ID 83628	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MIKE MATTESON</td> <td>P.O. BOX 967</td> <td>HOMEDALE</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>WANDA MATTESON</td> <td>P.O. BOX 967</td> <td>HOMEDALE</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>SECRETARY</td> <td>KIM MACKENZIE</td> <td>P.O. BOX 967</td> <td>HOMEDALE</td> <td>ID</td> <td>83628</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MIKE MATTESON	P.O. BOX 967	HOMEDALE	ID	83628	VICE PRESIDENT	WANDA MATTESON	P.O. BOX 967	HOMEDALE	ID	83628	SECRETARY	KIM MACKENZIE	P.O. BOX 967	HOMEDALE	ID	83628
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 55704</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Kim Mackenzie</u></td> <td style="width: 40%;">Date <u>3-14-02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>KIM MACKENZIE</u></td> <td>Title <u>SECRETARY</u></td> </tr> </table>		Signature <u>Kim Mackenzie</u>	Date <u>3-14-02</u>	Name <small>(Typed or Printed)</small> <u>KIM MACKENZIE</u>	Title <u>SECRETARY</u>																				
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