

No. C 58031	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TOM E. TAYLOR 210 W. 39TH BOISE, ID 83714																								
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 R & R WHEEL & TIRE SERVICE, INC. 210 W. 39TH BOISE, ID 83714	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; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.C. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>TOM TAYLOR</td> <td>210 W. 39</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>V.P.</td> <td>RON TAYLOR</td> <td>392 SUN BURST WAY</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>SEC.</td> <td>PAT TAYLOR</td> <td>392 SUN BURST WAY</td> <td>BOISE</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.C. Address	City	State	Zip	PRES.	TOM TAYLOR	210 W. 39	BOISE	ID	83714	V.P.	RON TAYLOR	392 SUN BURST WAY	BOISE	ID	83704	SEC.	PAT TAYLOR	392 SUN BURST WAY	BOISE	ID	83704
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5. Organized Under the Laws of: IDAHO C 58031	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>TOM E. TAYLOR</u></td> <td style="width: 40%;">Date <u>1/12/05</u></td> </tr> <tr> <td>Name (Type or Print) <u>TOM E. TAYLOR</u></td> <td>Title <u>PRES</u></td> </tr> </table>		Signature <u>TOM E. TAYLOR</u>	Date <u>1/12/05</u>	Name (Type or Print) <u>TOM E. TAYLOR</u>	Title <u>PRES</u>																				
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