

No. C 141314	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ROLAND H ANDERSON 275 S 4TH E GRACE, ID 83241		
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 A PLUS AUTOMOTIVE, INC. ROLAND H ANDERSON PO BOX 239 GRACE, ID 83241		3. New Registered Agent Signature 		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roland Anderson	P.O. Box 239	Grace	Idaho	83241
Director	Kelly Anderson	P.O. Box 239	Grace	Idaho	83241
Director	Wesley Anderson	P.O. Box 239	Grace	Idaho	83241
Sec	Dianne Anderson	P.O. Box 313	Grace	Idaho	83241
5. Organized Under the Laws of: IDAHO C 141314		6. Signature <u>Roland Anderson</u> Date <u>10-19-04</u> Name (Typed or Printed) <u>Roland Anderson</u> Title <u>President</u>			