

|  |             |   |        |  |         |             |  |
|--|-------------|---|--------|--|---------|-------------|--|
| No. <b>C 164402</b>  |             | <b>Due no later than Jan 31, 2008</b>   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b>   |        | PETE SMITH<br>1695 W HAYDEN AVE<br>HAYDEN ID 83835 |         |             |  |
|  |             | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ALL SEASON TIRE AND AUTOMOTIVE, INC.<br>PETE SMITH<br>1695 W HAYDEN AVE<br>HAYDEN ID 83835 |        | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |             |   |        |  |         |             |  |
| Office Held  | Name        | Street or PO Address  | City   | State  | Country | Postal Code |  |
| SECRETARY  | DIANA SMITH | 1695 HAYDEN AVE   | HAYDEN | ID   | USA     | 83835       |  |
| PRESIDENT  | PETE SMITH  | 1695 HAYDEN AVE   | HAYDEN | ID   | USA     | 83835       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 164402</b>  |             | 6. Annual Report must be signed.*<br>Signature: Pete Smith<br>Name (type or print): Pete Smith<br>Date: 01/30/2008<br>Title: President                      |        |  |         |             |  |
| Processed 01/30/2008   |             | * Electronically provided signatures are accepted as original signatures.   |        |  |         |             |  |