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| No. C 75599 | | Due no later than Apr 30, 2011 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| 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 needed. KIM HANSEN CHEVROLET-OLDS, INC. KIM S HANSEN PO BOX 1287 1221 WEST MAIN STREET BURLEY ID 83318 | | MR KIM S HANSEN 1221 WEST MAIN STREET #1287 BURLEY ID 83318 | | |
| | | | | 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 |
| DIRECTOR | ADAM K HANSEN | 645 GREENBRIAR DR | HEYBURN | ID | USA | 83336 |
| DIRECTOR | LUKE M HANSEN | 1044 BEECHWOOD ST | BURLEY | ID | USA | 83318 |
| DIRECTOR | KIM S HANSEN | 962 SANDY GLEN LANE PO BOX 1287 | BURLEY | ID | USA | 83318 |
| SECRETARY | PATRICIA HANSEN | 962 SANDY GLEN LANE PO BOX 1287 | BURLEY | ID | USA | 83318 |
| PRESIDENT | KIM S HANSEN | 962 SANDY GLEN LANE PO BOX 1287 | BURLEY | ID | USA | 83318 |
| 5. Organized Under the Laws of: DE C 75599 | | 6. Annual Report must be signed.* Signature: Kim S Hansen Name (type or print): Kim S Hansen Date: 02/14/2011 Title: President | | | | |
| Processed 02/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |