

No. C 98956	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable SPECIALTY AUTO GLASS, INC. CORY THOMPSON P O BOX 701 SANDPOINT, ID 83864	CORY THOMPSON 600 SCHWEITZER PLAZA DR PONDERAY, ID 83852 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President & Director</td> <td>Cory Thompson</td> <td>P.O. Box 701</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Vice-Pres.</td> <td>Vickie Repp</td> <td>P.O. Box 701</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & Director	Cory Thompson	P.O. Box 701	Sandpoint	ID	83864	Vice-Pres.	Vickie Repp	P.O. Box 701	Sandpoint	ID	83864	Secretary						Treasurer						Director					
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5. Organized Under the Laws of: IDAHO C 98956	6. Signature <u>Vickie Repp</u> Date <u>5-5-05</u> Name (Typed or Printed) <u>Vickie Repp</u> Title <u>Vice-President</u>																																					