

No. C 150349		Due no later than Aug 31, 2011		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. MIDDLEKAUFF AUTOMOTIVE GROUP, INC. GREGG O MIDDLEKAUFF 1243 BLUE LAKES BLVD N TWIN FALLS ID 83301		GREGG O MIDDLEKAUFF 1243 BLUE LAKES BLVD N TWIN FALLS ID 83301			
				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	DAVE MACE	1243 BLUE LAKES BLVD N	TWIN FALLS	ID	USA	83301	
SECRETARY	JEANNETTE BOLTON	1243 BLUE LAKES BLVD N	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID C 150349		6. Annual Report must be signed.* Signature: Jeannette Bolton Name (type or print): Jeannette Bolton					
		Date: 08/15/2011 Title: Controller					
Processed 08/15/2011		* Electronically provided signatures are accepted as original signatures.					