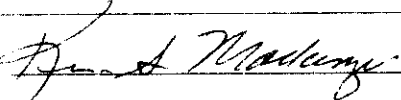


No. C 27412	Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MIKE PARKER																																										
	1. Mailing Address - Correct in this box, if applicable OWYHEE MOTOR SALES, INC. WANDA MATTESON P. O. BOX 66 HOMEDALE, ID 83628		4 W. OWYHEE HOMEDALE, ID 83628																																										
3. <u>New</u> Registered Agent Signature																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. Michael Matteson</td> <td>16557 Garnet,</td> <td>Wilder,</td> <td>ID</td> <td>83676</td> </tr> <tr> <td>Secretary</td> <td>Kimberly S. Mackenzie</td> <td>PO Box 443,</td> <td>Homedale,</td> <td>ID</td> <td>83628</td> </tr> <tr> <td>Directors:</td> <td>J. Michael Matteson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Kimberly S. Matteson</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Wanda Matteson</td> <td>16531 Garnet RD,</td> <td>Wilder,</td> <td>ID</td> <td>83676</td> </tr> <tr> <td></td> <td>Lori Craney</td> <td>615 Bitterroot,</td> <td>Pocatello,</td> <td>ID</td> <td>83201</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	J. Michael Matteson	16557 Garnet,	Wilder,	ID	83676	Secretary	Kimberly S. Mackenzie	PO Box 443,	Homedale,	ID	83628	Directors:	J. Michael Matteson						Kimberly S. Matteson						Wanda Matteson	16531 Garnet RD,	Wilder,	ID	83676		Lori Craney	615 Bitterroot,	Pocatello,	ID	83201
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5. Organized Under the Laws of: IDAHO C 27412	6. Signature  Date <u>7-20-05</u> Name (Type or Print) <u>Kimberly S. Mackenzie</u> Title <u>Sec.</u>																																												

Issued 07/05/2005

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