

No. C 32254	Due no later than November 30, 2005																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form																										
		1. Mailing Address - Correct in this box, if applicable SHAW AUTO PARTS, INC. PAM HULL P O BOX 4729 POCATELLO, ID 83205																										
NO FILING FEE IF RECEIVED BY DUE DATE																												
		2. Registered Agent and Office NO PO BOX PAM HULL 1445 N 1ST AVE POCATELLO, ID 83201																										
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <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></td> <td>LARRY R SHAW, PRES</td> <td>P.O. Box 4729.</td> <td>POCATELLO</td> <td>ID</td> <td>83205</td> </tr> <tr> <td></td> <td>V. PRES. ROBERT L SHAW</td> <td>1524 JUNIPER DR.</td> <td>POCATELLO</td> <td>ID</td> <td>83204</td> </tr> <tr> <td></td> <td>Sec LOUISE SHAW</td> <td>1524 JUNIPER DR.</td> <td>POCATELLO</td> <td>ID</td> <td>83204</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>		LARRY R SHAW, PRES	P.O. Box 4729.	POCATELLO	ID	83205		V. PRES. ROBERT L SHAW	1524 JUNIPER DR.	POCATELLO	ID	83204		Sec LOUISE SHAW	1524 JUNIPER DR.	POCATELLO	ID	83204
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5. Organized Under the Laws of: IDAHO C 32254		6. Signature  Date <u>9-8-05</u> Name (Typed or Printed) <u>PAM HULL</u> Title <u>Off. mgr.</u>																										

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