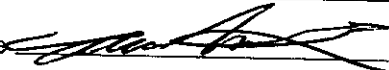
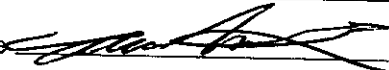
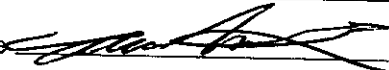


No. C 111213 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MOTION MOTORS, INC. DARYL WHITEHEAD 1146 E MAIN ST BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX TRENT WHITEHEAD 1146 E MAIN ST BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres. & Dir.	Trent Whitehead	599 Spring Creek Rd.	Burley	Idaho	83318
Sec. & Dir.	Glady Whitehead	599 Spring Creek Rd.	Burley	Idaho	83318

5. Organized Under the Laws of: IDAHO C 111213	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>5-11-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>TRENT WHITEHEAD</u></td> <td>Title <u>OWNER</u></td> </tr> </table>	Signature 	Date <u>5-11-04</u>	Name <small>(Typed or Printed)</small> <u>TRENT WHITEHEAD</u>	Title <u>OWNER</u>
Signature 	Date <u>5-11-04</u>				
Name <small>(Typed or Printed)</small> <u>TRENT WHITEHEAD</u>	Title <u>OWNER</u>				

Issued 04/01/2004

Do Not Tape or Staple

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