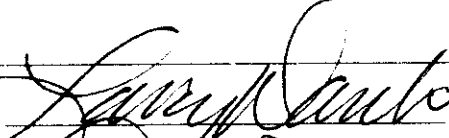


No. C 114304	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRUCE BRESHEARS 325 OVERLAND AVE BURLEY, ID 83318																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable YOUNG AUTOMOTIVE GROUP, INC. 645 N MAIN PO BOX 684 LAYTON, UT 84841	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SPENCER YOUNG</td> <td>PO BOX 684</td> <td>LAYTON</td> <td>UT</td> <td>84041</td> </tr> <tr> <td>V. PRES.</td> <td>SELDON YOUNG</td> <td>3625 HARRISON BLVD</td> <td>OGDEN</td> <td>UT</td> <td>84403</td> </tr> <tr> <td>SECRETARY</td> <td>SAMUEL YOUNG</td> <td>PO BOX 686</td> <td>LAYTON</td> <td>UT</td> <td>84041</td> </tr> <tr> <td>ASSIST. SEC.</td> <td>LARRY DAUBS</td> <td>PO BOX 684</td> <td>LAYTON</td> <td>UT</td> <td>84041</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	SPENCER YOUNG	PO BOX 684	LAYTON	UT	84041	V. PRES.	SELDON YOUNG	3625 HARRISON BLVD	OGDEN	UT	84403	SECRETARY	SAMUEL YOUNG	PO BOX 686	LAYTON	UT	84041	ASSIST. SEC.	LARRY DAUBS	PO BOX 684	LAYTON	UT	84041
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5. Organized Under the Laws of: UTAH C 114304	6.  Signature _____ Date <u>3/24/05</u> Name (Typed or Printed) <u>LARRY DAUBS</u> Title <u>ASSISTANT SECRETARY</u>																															