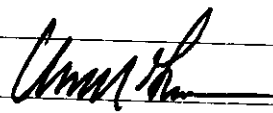


No. C 131697	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NORTH COUNTRY AUTO, INC. 5273 N GOVERNMENT WAY COEUR D'ALENE, ID 83815		WILLIAM M GARREN 5273 N GOVERNMENT WAY COEUR D'ALENE, ID 83815												
NO FILING FEE IF RECEIVED BY DUE DATE			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>PRESIDENT</td> <td>WILLIAM M GARREN</td> <td>5273 GOV'T way</td> <td>COEUR</td> <td>ID</td> <td>83815</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	WILLIAM M GARREN	5273 GOV'T way	COEUR	ID	83815
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	WILLIAM M GARREN	5273 GOV'T way	COEUR	ID	83815										
5. Organized Under the Laws of: IDAHO C 131697	6. Signature  Name (Typed or Printed) <u>WILLIAM M GARREN</u> Date <u>12-20-00</u> Title: <u>PRESIDENT</u>														

Issued 10/02/2000

Do Not Tape or Staple

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