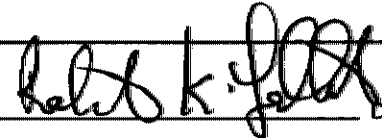


No. C 71289	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct B & G TIRE, INC. GREGORY P. MEACHAM 1970 E 17TH ST STE 103 IDAHO FALLS ID 83404		GREGORY P. MEACHAM 1970 E 17TH ST STE 103 IDAHO FALLS ID 83404																									
	3. Organized Under the Laws of: ID C 71289																											
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert K. Lallatin</td> <td>2105 Belmont</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Vice President</td> <td>George F. Casanova</td> <td>4111 E 465 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Stephonie A. Lallatin</td> <td>2105 Belmont</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert K. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404	Vice President	George F. Casanova	4111 E 465 N	Rigby	Idaho	83442	Secretary	Stephonie A. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404
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5. Signature of New Registered Agent		6.  Signature _____ Date 7-30-99 Name (Typed or Printed) Robert K. Lallatin Title President																										

ISSUED: 07-03-1999

9417