

No. W 98564	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. MADISON COUNTY AUTO PARTS, LLC DOUGLAS B BIRD PO BOX 852 REXBURG ID 83440 USA		DOUGLAS B BIRD 228 E 3RD S REXBURG ID 83440			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	DOUGLAS B BIRD	PO BOX 852 228 E 3RD S	REXBURG	ID	USA	83440
5. Organized Under the Laws of: ID W 98564		6. Annual Report must be signed.* Signature: Douglas B. Bird Name (type or print): Douglas B. Bird		Date: 12/21/2011 Title: Owner		
Processed 12/21/2011		* Electronically provided signatures are accepted as original signatures.				