

No. C 70211

Due no later than June 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

~~DAVID T. ADAMS~~ Robert Johnson
160 N. 200 E.
REXBURG, ID 83440

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RIRIE AUTO PARTS, INC.
~~DAVID T. ADAMS~~ Robert Johnson
PO BOX 250
RIRIE, ID 83443

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

Robert W. Johnson

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	David Adams	402 East 8200 South	Rexburg	ID	83440
Vice President	Robert Johnson	P.O. Box 441	Ririe	ID	83443
Secretary	Kristy Johnson	P.O. Box 441	Ririe	ID	83443

5. Organized Under the Laws of:
IDAHO
C 70211

6.

Signature

Name (Typed or Printed)

Kristy Johnson
Kristy Johnson

Date

4-14-08

Title

Secretary

200806000580

Issued 04/01/2008

Do Not Tape or Staple