

No. <b>C 186034</b>	<b>Due no later than Feb 28, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ELLIOTT AUTO SUPPLY CO., INC. 1380 CORPORATE CENTER CURVE SUITE #200 EAGAN MN 55121		COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121
SECRETARY	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121
DIRECTOR	ELLIOTT BADZIN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121
DIRECTOR	MARSHALL LEHMAN	1380 CORPORATE CENTER CURVE SUITE #200	EAGAN	MN	USA	55121
5. Organized Under the Laws of:  <b>MN C 186034</b>		6. Annual Report must be signed.* Signature: Marshall Lehman Name (type or print): Marshall Lehman Date: 01/29/2018 Title: Senior Finance Director				
Processed 01/29/2018		* Electronically provided signatures are accepted as original signatures.				