

No. C 44203		Due no later than Aug 31, 2008		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. HAPPY DAY FORD, INC. CHERYL S WELLS 9350 S 150 E #1000 SANDY UT 84070		JED W MANWARING 1405 W MAIN ST BOISE ID 83701			
				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	
DIRECTOR	LARRY H MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721	
DIRECTOR	KAREN G MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721	
TREASURER	LARRY H MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721	
SECRETARY	LARRY H MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721	
PRESIDENT	KAREN G MILLER	9350 SOUTH 150 EAST SUITE 1000	SANDY	UT	USA	84070-2721	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 44203		Signature: Cheryl S Wells Name (type or print): Cheryl S Wells				Date: 08/15/2008 Title: Controller	
Processed 08/15/2008		* Electronically provided signatures are accepted as original signatures.					