

No. C 109773		Due no later than Mar 31, 2009 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. KARL TYLER CHEVROLET, INC. RICK L LINVILLE PO BOX 16025 MISSOULA MT 59808		CARL LUFKIN 29 TYLER LN LEADORE ID 83464		
				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	KARL L TYLER	10115 MULLAN ROAD	MISSOULA	MT	USA	59808
SECRETARY	DONNA F TYLER	10115 MULLAN ROAD	MISSOULA	MT	USA	59808
DIRECTOR	RICK L LINVILLE	PO BOX 776 15970 SEMINOLE DRIVE	FRENCHTOWN	MT	USA	59834
DIRECTOR	DONNA F TYLER	10115 MULLAN ROAD	MISSOULA	MT	USA	59808
DIRECTOR	KARL L TYLER	10115 MULLAN ROAD	MISSOULA	MT	USA	59808
5. Organized Under the Laws of: DE C 109773		6. Annual Report must be signed.* Signature: Rick L Linville Name (type or print): Rick L Linville Date: 01/26/2009 Title: Director				
Processed 01/26/2009		* Electronically provided signatures are accepted as original signatures.				