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| No. C 55737 | | Due no later than May 31, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MEADOR MOTORS, INC. PHILLIP S MEADOR 1437 YELLOWSTONE POCATELLO ID 83201 | | PHILLIP S MEADOR 2900 WILDHORSE RIDGE POCATELLO ID 83204 | | | |
| | | | | 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 | |
| SECRETARY | REBECCA D MEADOR | 2900 WILDHORSE RIDGE | POCATELLO | ID | USA | 83204 | |
| PRESIDENT | PHILLIP S MEADOR | 2900 WILDHORSE RIDGE | POCATELLO | ID | USA | 83204 | |
| 5. Organized Under the Laws of: ID C 55737 | | 6. Annual Report must be signed.* Signature: Rebecca D Meador Name (type or print): Rebecca D Meador Date: 05/03/2012 Title: Sec-Treas | | | | | |
| Processed 05/03/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |