

No. C 131599

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

DIETZ AUTOMOTIVE, INC.  
GREGORY N DIETZ  
2412 FAIRVIEW AVE  
BOISE, ID 83702

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2412 FAIRVIEW AVE  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

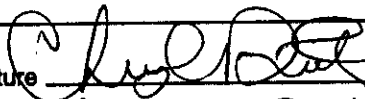
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gregory Dietz	2412 Fairview Ave.	Boise	Idaho	83702
Secretary	Cheryl Dietz	2412 Fairview Ave	Boise	Idaho	83702

5. Organized Under the Laws of:

IDAHO  
C 131599

6.

Signature



Date 10-13-08

Name

(Typed or  
Printed)

Cheryl Dietz

Title

Secretary