

No. C 134708	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ROGER REILEY 180 N MAIN DRIGGS, ID 83422
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 applicable R & S AUTO LEASING, INC. ROGER REILEY 180 N MAIN DRIGGS, ID 83422		3. <u>New</u> 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	Roger Reiley	644 S 3 E	St. Anthony, ID 83445
Secretary	Michael D. Smith	4272 E 116 N	Idaho Falls, ID 83401
5. Organized Under the Laws of: IDAHO C 134708		6. Signature <u><i>Michael D. Smith</i></u> Date <u>6-12-01</u> Title: _____ Name <small>(Typed or Printed)</small> <u>Michael D. Smith</u> XXXX <u>Sec.</u>	