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| No. C 131949 | Due no later than Jan 31, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable TOWNSEND AUTO PARTS, INC. | | ROBIN B TOWNSEND RR 1 BOX 1117 HOMEDALE, ID 83628 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | XXXXXX XXXX 202 MAIN | | 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 | ROBIN B. TOWNSEND | RT 1 BOX 1117 | HOMEDALE | ID | 83628 |
| SEC/TREAS. | SHELLEY TOWNSEND | RT 1 BOX 1117 | HOMEDALE | ID | 83628 |
| 5. Organized Under the Laws of: | | | 6. | | |
| IDAHO C 131949 | | | Signature | Nov. 14, 2000 | |
| | | | Name <small>(Typed or Printed)</small> | Title: ROBIN B. TOWNSEND | |
| | | | X PRESIDENT | | |