

No. C 71289	Due no later than Nov 30, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable B & G TIRE, INC. GREGORY P. MEACHAM PO BOX 50731 IDAHO FALLS, ID 83405	GREGORY P. MEACHAM 414 SHOUP IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature																							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert K. Lallatin</td> <td>2105 Belmont</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Vice President</td> <td>George F. Casanova</td> <td>4111 E 465 N</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Stephonie A. Lallatin</td> <td>2105 Belmont</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83404</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert K. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404	Vice President	George F. Casanova	4111 E 465 N	Rigby	Idaho	83442	Secretary	Stephonie A. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Robert K. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404																					
Vice President	George F. Casanova	4111 E 465 N	Rigby	Idaho	83442																					
Secretary	Stephonie A. Lallatin	2105 Belmont	Idaho Falls	Idaho	83404																					
5. Organized Under the Laws of: IDAHO C 71289	6. Signature <u>Stephonie A. Lallatin</u> Date <u>9-17-2002</u> Name <small>(Typed or Printed)</small> <u>Stephonie A. Lallatin</u> Title <u>Secretary</u>																									