


<b>No. C 45779</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> DAVID ADAMS 160 N. 2ND EAST REXBURG, ID 83440		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	HENDERSON'S AUTOMOTIVE WAREHOUSE, I DAVID ADAMS P. O. BOX 409 REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	David Adams	POB 409	Rexburg	ID	83440
V Pres.	Robert Johnson	POB 409	Rexburg	ID	83440
Sec	Kristy Johnson	POB 409	Rexburg	ID	83440
<b>5. Organized Under the Laws of:</b> IDAHO C 45779		<b>6.</b> Signature  Date <u>5-9-08</u> Name (Typed or Printed) _____ Title _____			

Issued 05/02/2008

**Do Not Tape or Staple**

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