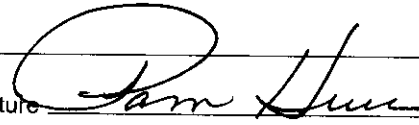
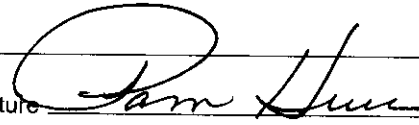
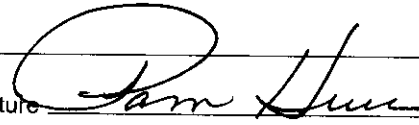


No. C 32254	Due no later than Nov 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SHAW AUTO PARTS, INC. PAM HULL P O BOX 4729 POCATELLO, ID 83205	PAM HULL 1445 N 1ST AVE POCATELLO, ID 83201 3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>LARRY R SHAW</td> <td>PO BOX 4729</td> <td>POCATELLO</td> <td>ID</td> <td>83205</td> </tr> <tr> <td>V P</td> <td>ROBERT L SHAW</td> <td>1524 JUNIPER</td> <td>POCATELLO</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Sec/T.</td> <td>Louise SHAW</td> <td>1524 JUNIPER</td> <td>POCATELLO</td> <td>ID</td> <td>83204</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>	PRES.	LARRY R SHAW	PO BOX 4729	POCATELLO	ID	83205	V P	ROBERT L SHAW	1524 JUNIPER	POCATELLO	ID	83204	Sec/T.	Louise SHAW	1524 JUNIPER	POCATELLO	ID	83204
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