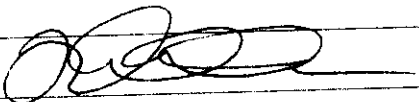


| <b>No. C 101140</b>  | <b>Due no later than February 28, 2005</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>RICHARD SCHREIBER<br>8973 W ARDENE<br>BOISE, ID 83709 |             |       |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |
|--|--|---|--|-------------|-------|------------------------|------|-------|-----|-----------|-------------------|---------------------|----------|----|-------|-----------|--------------------|---------------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><br>IMPORT PARTS SPECIALISTS, INC.<br>RICHARD SCHREIBER<br>8973 W ARDENE<br>BOISE, ID 83709 |   | 3. New Registered Agent Signature  |             |       |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Schreiber</td> <td>2449 N. Archery Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Patricia Schreiber</td> <td>2444 N. Archery Way</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table> |  |   |  | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Richard Schreiber | 2449 N. Archery Way | Meridian | ID | 83642 | Secretary | Patricia Schreiber | 2444 N. Archery Way | Meridian | ID | 83642 |
| Office held  | Name   | Street or P.O. Address  | City   | State       | Zip   |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |
| President  | Richard Schreiber  | 2449 N. Archery Way   | Meridian   | ID          | 83642 |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |
| Secretary  | Patricia Schreiber   | 2444 N. Archery Way   | Meridian   | ID          | 83642 |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 101140</div>   |  | 6. Signature <br>Date <u>1-26-2005</u><br>Name (Typed or Printed) <u>Richard Schreiber</u><br>Title <u>President</u> |  |             |       |                        |      |       |     |           |                   |                     |          |    |       |           |                    |                     |          |    |       |

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