

<b>No. C 101249</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than March 31, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>MAGIC VALLEY TIRE II, INC.</b>  30 W 100 S  JEROME, ID 83338	2. Registered Agent and Office <b>NO PO BOX</b> <b>MICHAEL J. HIGLEY</b> 30 W 100 S  JEROME, ID 83338  3. <u>New</u> Registered Agent Signature
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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>
Pres.	Mike J. Higley	3175 11th	Jerome	Ida	83338
Sec.	Connie D. Higley	3175 11th	Jerome	Ida	83338

  

5. Organized Under the Laws of:  IDAHO C 101249	6. Signature <u>Mike J. Higley</u> Date <u>1/12/04</u> Name (Typed or Printed) <u>Mike J. Higley</u> Title <u>Pres.</u>
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Do Not Tape or Staple