| No. C 119947 | | Due no later than Jun 30, 2014 2. Registered Agent and Address (NO PO BOX) | | | | | PO BOX) | |
|--|---|---|--|--|---|---------|-------------|--|
| Return to: | | Annual Report Form | | | GREGG MIDDLEKAUFF | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. | | And the second s | 1243 BLUE LAKES BLVD N TWIN FALLS ID 83301 3. New Registered Agent Signature:* | | | |
| | | HARRISON AUTOMOTIVE GROUP, INC. JEANNETTE BOLTON 1243 BLUE LAKES BLVD N TWIN FALLS ID 83301 | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Corporations: Enter Names a | and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treasu | urer (optional). | | | | |
| Office Held Nan | Name | | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY JEANNETTE | | BOLTON | 1243 BLUE LAKES BLVD N | TWIN FALLS | ID | USA | 83301 | |
| DIRECTOR DAVE MACE | | | 1243 BLUE LAKES BLVD N | TWIN FALLS | ID | USA | 83301 | |
| PRESIDENT GRE | EGG O M | IDDLEKAUFF | 1243 BLUE LAKES BLVD N | TWIN FALLS | ID | USA | 83301 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID C 119947 | | Signature: Jeannette Bolton | | Date: 04 | Date: 04/17/2014 | | | |
| | | Name (type or print): Jeannette Bolton | | Title: S | Title: Secretary Treasurer | | | |
| Processed 04/17/2014 | * Electronically provided signatures are accepted as original signatures. | | | | | | | |