


| No. C 107968 | Due no later than October 31, 2005 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 | | STEVEN J MILLEMANN 706 N FIRST ST MCCALL, ID 83638 | | | | | | | | | | | | | | | | | | | | | | | | |
| | MCCALL GAS STATION, INC. D JOHN CAREY % PO BOX 1066 MCCALL, ID 83638 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. John Carey</td> <td>Box 1066</td> <td>McCall,</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>D. John Carey</td> <td>Box 1066</td> <td>McCall,</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Director</td> <td>D. John Carey</td> <td>Box 1066</td> <td>McCall,</td> <td>ID</td> <td>83638</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> | President | D. John Carey | Box 1066 | McCall, | ID | 83638 | Secretary | D. John Carey | Box 1066 | McCall, | ID | 83638 | Director | D. John Carey | Box 1066 | McCall, | ID | 83638 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| President | D. John Carey | Box 1066 | McCall, | ID | 83638 | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | D. John Carey | Box 1066 | McCall, | ID | 83638 | | | | | | | | | | | | | | | | | | | | | | |
| Director | D. John Carey | Box 1066 | McCall, | ID | 83638 | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 107968 | 6. Signature  Date <u>9/23/05</u> Name <small>(Typed or Printed)</small> <u>Steven J. Millemann</u> Title <u>Reg. Agent</u> | | | | | | | | | | | | | | | | | | | | | | | | | | |

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