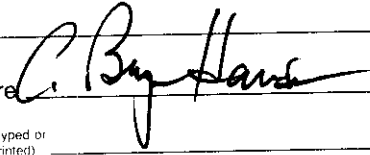


| No. <b>C 78608</b>   | <b>Due no later than May 31, 2006</b><br><b>Annual Report Form</b>  |                               | 2. Registered Agent<br><b>JAMES R. KILPATRICK</b><br><b>420 WHITTER ST</b><br><b>IDAHO FALLS, ID 83401</b> |                    |             |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
|--|---|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|----------------|-----------------|------|----|-------|------------|-------------|-----------------|-----|----|-------|---------|-----------------|-----------------|-----|----|-------|
| 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><b>PAGE BRAKE WAREHOUSE, INC.</b><br><b>CARL L. HANSEN</b><br><b>258 W. 700 SOUTH</b><br><b>SALT LAKE CITY, UT 84101</b> |                               | 3. <u>New</u> Registered Agent Signature   |                    |             |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><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>CARL L. HANSEN</td> <td>258 WEST 700 S.</td> <td>SLC.</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>VICE PRES.</td> <td>GENE DAMRON</td> <td>258 WEST 700 S.</td> <td>SLC</td> <td>UT</td> <td>84101</td> </tr> <tr> <td>SEC-MON</td> <td>C. BRYAN HANSEN</td> <td>258 WEST 700 S.</td> <td>SLC</td> <td>UT</td> <td>84101</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 | CARL L. HANSEN | 258 WEST 700 S. | SLC. | UT | 84101 | VICE PRES. | GENE DAMRON | 258 WEST 700 S. | SLC | UT | 84101 | SEC-MON | C. BRYAN HANSEN | 258 WEST 700 S. | SLC | UT | 84101 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
| PRESIDENT  | CARL L. HANSEN  | 258 WEST 700 S.               | SLC.   | UT                 | 84101       |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
| VICE PRES.   | GENE DAMRON   | 258 WEST 700 S.               | SLC  | UT                 | 84101       |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
| SEC-MON  | C. BRYAN HANSEN   | 258 WEST 700 S.               | SLC  | UT                 | 84101       |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |
| 5. Organized Under the Laws of:<br><br><b>UTAH</b><br><b>C 78608</b>   | 6. Signature  _____ Date _____<br>Name (Typed or Printed) _____ Title _____                           |                               |  |                    |             |                               |             |              |            |           |                |                 |      |    |       |            |             |                 |     |    |       |         |                 |                 |     |    |       |