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| No. C 115351 | | Due no later than Jun 30, 2015 | | 2. Registered Agent and Address (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 needed. PERFECTION TIRE #21, INC. TERRY L SCHILLINGER 476927 HWY 95 N PONDERAY ID 83852-9738 USA | | TERRY SCHILLINGER 476927 HWY 95 N PONDERAY ID 83852-9738 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | TERRY L SCHILLINGER | 5023 E CORAL LANE | SPOKANE | WA | USA | 99223 | |
| SECRETARY | SHEILA A SCHILLINGER | 5023 E CORAL LANE | SPOKANE | WA | USA | 99223 | |
| 5. Organized Under the Laws of: WA C 115351 | | 6. Annual Report must be signed.* Signature: Sheila A Schillinger Name (type or print): Sheila A Schillinger Date: 05/13/2015 Title: secretary | | | | | |
| Processed 05/13/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |