

No. <b>C 114304</b>		<b>Due no later than Mar 31, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> YOUNG AUTOMOTIVE GROUP, INC. LARRY DAUBS 645 N MAIN PO BOX 684 LAYTON UT 84841		BRUCE BRESHEARS 325 OVERLAND AVE BURLEY ID 83318		
				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	SPENCER W YOUNG	645 N MAIN ST PO BOX 684	LAYTON	UT	USA	84041
SECRETARY	ROGER B YOUNG	570 N MAIN ST	LAYTON	UT	USA	84041
DIRECTOR	SELDON O YOUNG	3625 HARRISON BLVD	OGDEN	UT	USA	84403
DIRECTOR	SPENCER W YOUNG	645 N MAIN ST PO BOX 684	LAYTON	UT	USA	84041
DIRECTOR	ROGER B YOUNG	570 N MAIN ST	LAYTON	UT	USA	84041
5. Organized Under the Laws of:  <b>UTAH C 114304</b>		6. Annual Report must be signed.* Signature: LARRY H. DAUBS Name (type or print): LARRY H. DAUBS Date: 01/17/2007 Title: ASSISTANT SECRETARY				
Processed 01/17/2007		* Electronically provided signatures are accepted as original signatures.				