

No. W 60814

Due no later than March 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COLE AUTOMOTIVE, L.L.C.  
2774 EAST 800 SOUTH  
PRESTON, ID 83263

JAY DEE COLE  
47 C NORTH STATE  
PRESTON, ID 83263

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Jay Dee Cole	2774 E. 800 S.	Preston	ID	83263
Member	Beverly Cole	2774 E 800 S	Preston	ID	83263

5. Organized Under the Laws of:

IDAHO  
W 60814

6.

Signature

*Beverly H Cole*

Date

1-14-08

Name

(Typed or  
Printed)

*Beverly H Cole*

Title

*Member/Manager*