

No. C 109567

Due no later than February 29, 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

WENDELL OK TIRE, INC.
DOUGLAS M GOFF
P O BOX 115
WENDELL, ID 83355DOUGLAS M GOFF
190 WEST AVE B
WENDELL, ID 83355NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas M Goff	4452 N 1700 E	Buhl	ID	83314
Secretary	Henretta Goff	4452 N 1700 E	Buhl	ID	83314

5. Organized Under the Laws of:

IDAHO
C 109567

6.

Signature

Name (Typed or Printed)

Date

Title

12/15/07
D. M. Goff

Issued 12/03/2007

Do Not Tape or Staple

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