

No. C 49613	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX NEILS O THUESON 205 S. BRIDGE ST. ANTHONY, ID 83445																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NEILS & JOE'S O.K. TIRE, INC. NEILS O THUESON 205 S. BRIDGE ST. ANTHONY, ID 83445		3. <u>New</u> Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Neils Thueson</td> <td>205 S Bridge</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Secretary</td> <td>Joe Thueson</td> <td>205 S Bridge</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Managers</td> <td>Brett Thueson</td> <td>205 S Bridge</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Manager</td> <td>RS Thueson</td> <td>205 S Bridge</td> <td>St. Anthony</td> <td>ID</td> <td>83445</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	Neils Thueson	205 S Bridge	St. Anthony	ID	83445	Secretary	Joe Thueson	205 S Bridge	St. Anthony	ID	83445	Managers	Brett Thueson	205 S Bridge	St. Anthony	ID	83445	Manager	RS Thueson	205 S Bridge	St. Anthony	ID	83445
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5. Organized Under the Laws of: IDAHO C 49613		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Waylley Patterson</u></td> <td style="width: 40%;">Date <u>4-9-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Waylley Patterson</u></td> <td>Title <u>Bookkeeper</u></td> </tr> </table>		Signature <u>Waylley Patterson</u>	Date <u>4-9-04</u>	Name (Typed or Printed) <u>Waylley Patterson</u>	Title <u>Bookkeeper</u>																										
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