

No. C114304

Annual Report Form
Due No Later Than November 30, 1999Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

YOUNG AUTOMOTIVE GROUP, INC.

645 N MAIN
PO BOX 684

LAYTON

UT 84341

2. Registered Agent and Office NOT A P.O. BOX

TRAVIS L. BOWEN, P.C.
1906 JENNIE LEE DR

IDAHO FALLS ID 83404

3. Organized Under the Laws of:

UT C114304

* FIRST NOTICE *

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

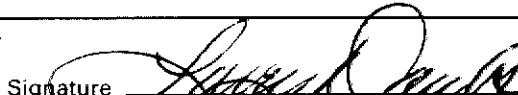
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SPENCER YOUNG	PO BOX 684	LAYTON	UT	84041
VICE PRES.	SELDON YOUNG	3625 HARRISON BLVD	ODGEN	UT	84403
SECRETARY	ROGER YOUNG	PO BOX 686	LAYTON	UT	84041
ASSIST. SEC.	LARRY DAUBS	PO Box 684	LAYTON	UT	84041

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed) Larry Daubs

Date

8/10/99

Title ASSIST. SEC.

ISSUED: 07-03-1999

6784