

<b>No. C 104555</b>	<b>Due no later than December 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  <b>ROBIN RISHAM Ed Roberts</b> <b>210 YELLOWSTONE 429n st</b> <b>POCATELLO, ID 83201</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>	1. Mailing Address - Correct in this box, if applicable  DAVIES AUTOMOTIVE, INC. <del>ROBIN RISHAM</del> <b>PO Box 2379</b> <del>210 YELLOWSTONE 429n st</del> POCATELLO, ID 83201  <b>Ed Roberts</b>	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ed Roberts</td> <td>2609 Faye Ln</td> <td>Pocatello</td> <td>ID</td> <td>83206</td> </tr> <tr> <td>VP/Secre.</td> <td>Jeanne Roberts</td> <td>2609 Faye Ln</td> <td>Pocatello</td> <td>ID</td> <td>83206</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Ed Roberts	2609 Faye Ln	Pocatello	ID	83206	VP/Secre.	Jeanne Roberts	2609 Faye Ln	Pocatello	ID	83206
Office held	Name	Street or P.O. Address	City	State	Zip															
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VP/Secre.	Jeanne Roberts	2609 Faye Ln	Pocatello	ID	83206															
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 104555</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <b>Ed Roberts</b></td> <td style="width: 40%;">Date <b>10-13-2004</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>Ed Roberts</b></td> <td>Title <b>Pres</b></td> </tr> </table>		Signature <b>Ed Roberts</b>	Date <b>10-13-2004</b>	Name (Typed or Printed) <b>Ed Roberts</b>	Title <b>Pres</b>														
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