

No. C 166208		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WESTERN GENERAL DEALER SERVICES, INC. KATHRYN ANDERSON 14755 NO. OUTER FORTY DR. SUITE 400 ST. LOUIS MO 63017-6050		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	GREGG O CARIOLANO	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
PRESIDENT	BRENT GRIGGS	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
SECRETARY	RICHARD HACKETT	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	BRENT GRIGGS	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	GREGG O CARIOLANO	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	MARK S DOWNAR	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
DIRECTOR	LORI A HALLISSEY	2345 WAUKEGAN RD.	BANNOCKBURN	IL	USA	60015
DIRECTOR	SCOTT KARCHUNAS	14755 NO. OUTER FORTY DR. SUITE 400	ST. LOUIS	MO	USA	63017-6050
5. Organized Under the Laws of: CA C 166208		6. Annual Report must be signed.* Signature: Mark Downar Name (type or print): Mark Downar Date: 03/27/2008 Title: Director				
Processed 03/27/2008		* Electronically provided signatures are accepted as original signatures.				