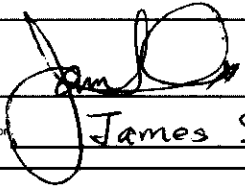


No. <b>C 32596</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>		<b>1998</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct		JAMES S. COX 333 VALLEY STREET  TWIN FALLS ID 83301																			
	AUTO-PHONE, CORP. JAMES S. COX 1348 HAWKINS DR RD N  TWIN FALLS ID 83301		3. Organized Under the Laws of:  ID C 32596																			
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>James S Cox</td> <td>1348 Hawkins Rd N.</td> <td>Twin Falls</td> <td>Ida</td> <td>83301</td> </tr> <tr> <td>Sec</td> <td>Camille B Cox</td> <td>" " "</td> <td>" "</td> <td>" "</td> <td>" "</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>	Pres	James S Cox	1348 Hawkins Rd N.	Twin Falls	Ida	83301	Sec	Camille B Cox	" " "	" "	" "	" "
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Pres	James S Cox	1348 Hawkins Rd N.	Twin Falls	Ida	83301																	
Sec	Camille B Cox	" " "	" "	" "	" "																	
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature  </div> <div style="width: 35%;">           Date <u>10/2/98</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;">           Name (Typed or Printed) <u>James S Cox</u> </div> <div style="width: 35%;">           Title <u>Pres</u> </div> </div> </div>																				

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1107