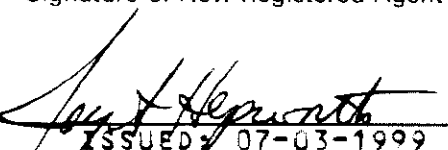


No. <b>C 73411</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, if Not Correct  <b>TRI STATE TIRE, INC.</b> <b>JAROM HEPWORTH</b> <b>110 WEST 1ST NORTH</b>  <b>REXBURG ID 83440</b>		<b>JAROM HEPWORTH</b> <b>110 WEST 1ST NORTH</b>  <b>REXBURG ID 83440</b>
<b>* FIRST NOTICE *</b>			3. Organized Under the Laws of:  <b>ID C 73411</b>
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"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
Pres.	JAN ARTEL HEPWORTH	110 W. 1st N.	REXBURG
V. P.	MARK HEPWORTH	"	ID
V. P.	Jared HEPWORTH	"	83440
SEC.	JEROM HEPWORTH	"	
5. Signature of New Registered Agent  		6. Signature <u>Karani Hepworth</u> Date <u>8/9/99</u> Name (Typed or Printed) <u>Karani Hepworth</u> Title <u>BOOK KEEPER</u>	
ISSUED: 07-03-1999		10519	