

No. C 75219		Due no later than Mar 31, 2012		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		1. Mailing Address: Correct in this box if needed. HAINES AUTO ELECTRIC, INC. DWAIN M. MEYERS 1861 KIMBERLY ROAD TWIN FALLS ID 83301 USA		DWAIN M. MEYERS 1861 KIMBERLY ROAD TWIN FALLS ID 83301			
				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	
PRESIDENT	DWAIN M MEYERS	126 BROOKLANE EAST	TWIN FALLS,	ID	USA	83301	
SECRETARY	LINDA S MEYERS	126 BROOKLANE EAST	TWIN FALLS,	ID	USA	83301	
5. Organized Under the Laws of: ID C 75219		6. Annual Report must be signed.* Signature: Linda Meyers Name (type or print): Linda Meyers					
		Date: 01/16/2012 Title: Secry/Corp					
Processed 01/16/2012		* Electronically provided signatures are accepted as original signatures.					