

No. <b>C 26822</b>	Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) ELIZABETH MONTGOMERY 2221 CLEVELAND BLVD CALDWELL ID 83605																													
Return to: SECRETARY OF STATE 450 N 4th STREET 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 needed. CALDWELL AUTO SUPPLY CO. ELIZABETH MONTGOMERY 1906 HOWARD CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.																													
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jeffrey Russell</td> <td>15125 Golden Eagle</td> <td>Caldwell</td> <td>Id</td> <td></td> <td>83607</td> </tr> <tr> <td>Vice President</td> <td>Stephen Russell</td> <td>1821 Howard Ave</td> <td>Caldwell</td> <td>Id</td> <td></td> <td>83605</td> </tr> <tr> <td>Sec. Treas.</td> <td>Elizabeth Montgomery</td> <td>1906 Howard Ave</td> <td>Caldwell</td> <td>Id</td> <td></td> <td></td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Jeffrey Russell	15125 Golden Eagle	Caldwell	Id		83607	Vice President	Stephen Russell	1821 Howard Ave	Caldwell	Id		83605	Sec. Treas.	Elizabeth Montgomery	1906 Howard Ave	Caldwell	Id		
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5. Organized Under the Laws of:  <b>IDAHO C 26822</b>	6. Signature: <u>Elizabeth Montgomery</u> Date: <u>11-17-09</u> Name (type or print): Elizabeth L. Montgomery Title: <u>Sec. Treas</u>																															
Issued 11/06/2009 by KAH <span style="float: right;">200910000078</span>																																

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.