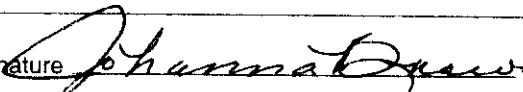


No. C 26676 A	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		GREGG MIDDLEKAUFF 1243 BLUE LAKES BLVD N TWIN FALLS, ID 83301																								
	1. Mailing Address - Correct in this box, if applicable THEISEN MOTORS, INC. GREGG MIDDLEKAUFF 701 MAIN AVE E TWIN FALLS, ID 83301																										
4.		Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																									
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>GREGG MIDDLEKAUFF</td> <td>PO BOX 747</td> <td>TWIN FALLS,</td> <td>IDAHO</td> <td>83303-0747</td> </tr> <tr> <td>V.P.</td> <td>DAVE MACE</td> <td>862 BUCKINGHAM DR</td> <td>TWIN FALLS,</td> <td>IDAHO</td> <td>83301</td> </tr> <tr> <td>S/T</td> <td>JOHANNA BROWN</td> <td>651 BUCKINGHAM DR</td> <td>TWIN FALLS,</td> <td>IDAHO</td> <td>83301</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRES	GREGG MIDDLEKAUFF	PO BOX 747	TWIN FALLS,	IDAHO	83303-0747	V.P.	DAVE MACE	862 BUCKINGHAM DR	TWIN FALLS,	IDAHO	83301	S/T	JOHANNA BROWN	651 BUCKINGHAM DR	TWIN FALLS,	IDAHO	83301			
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5. Organized Under the Laws of: IDAHO C 26676 A	6. Signature  Date <u>5/11/05</u> Name (Type or Printed) <u>JOHANNA BROWN</u> Title <u>SECY-/TREAS</u>																										

Issued 05/02/2005

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