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|--|-------------|--|-------|---|---------|-------------|--|
| No. C 102653 | | Due no later than Jul 31, 2011 | | 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. WIZARD AUTO SPECIALTIES, INC. GREG L DILL 311 E 41ST STREET GARDEN CITY ID 83714-6308 USA | | GREG L DILL 311 E 41ST STREET GARDEN CITY ID 83714-6308 | | | |
| | | | | 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 | GREG L DILL | 7140 HOVE RD. | MELBA | ID | USA | 83641 | |
| 5. Organized Under the Laws of: ID C 102653 | | 6. Annual Report must be signed.* Signature: Greg Dill Name (type or print): Greg Dill Date: 07/13/2011 Title: President | | | | | |
| Processed 07/13/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |