

No. 085150	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																												
Return To	Due No Later Than November 1, 1988		CRAIG D. MILLER																																												
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 085150		233 AUTO DRIVE																																												
RECEIVED SEC. OF STATE	MILLER-STEPHAN HYUNDAI, INC.		BOISE, IDAHO																																												
JUG 12 AM 8 29	CRAIG D. MILLER		3. Incorporated Under The Laws of																																												
		233 AUTO DRIVE		STATE OF IDAHO																																											
		BOISE, IDAHO																																													
		83709																																													
4. Names and Addresses of Officers and Directors																																															
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Craig D. Miller</td> <td>4110 Hillcrest Drive</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td>Secretary:</td> <td>L. A. Stephan</td> <td>Box 1222</td> <td>Carson City</td> <td>Nevada</td> <td></td> </tr> <tr> <td>Directors:</td> <td>Craig D. Miller</td> <td>4110 Hillcrest DR.</td> <td>Boise</td> <td>Idaho</td> <td>83705</td> </tr> <tr> <td></td> <td>L. A. Stephan</td> <td>Box 1222</td> <td>Carson City</td> <td>Nevada</td> <td></td> </tr> <tr> <td></td> <td>Robert Stephan</td> <td>Box 1222</td> <td>Carson City</td> <td>Nevada</td> <td></td> </tr> <tr> <td></td> <td>G. Rynd Miller</td> <td>El Rio Drive</td> <td>Meridian</td> <td>Idaho</td> <td></td> </tr> </tbody> </table>							<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Craig D. Miller	4110 Hillcrest Drive	Boise	Idaho	83705	Secretary:	L. A. Stephan	Box 1222	Carson City	Nevada		Directors:	Craig D. Miller	4110 Hillcrest DR.	Boise	Idaho	83705		L. A. Stephan	Box 1222	Carson City	Nevada			Robert Stephan	Box 1222	Carson City	Nevada			G. Rynd Miller	El Rio Drive	Meridian	Idaho	
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5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																																													
Retail Auto Sales		Signature <i>Craig D. Miller</i> Name (Typed or Printed) CRAIG D. MILLER		Date 8-10-88 Title President																																											

AUG 12 1988

ENTERED