

No. C 85560	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) ROBERT E. WILLIAMS 400 BITTERROOT DR. BOISE ID 83709			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. WILLIAMS AUTOMOTIVE, INC. ROBERT E. WILLIAMS 400 BITTERROOT DR. BOISE ID 83709		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Robert E. Williams	400 Bitterroot Dr.	BOISE	ID	USA	83709
Secretary	Tamarak Williams	400 Bitterroot Dr.	BOISE	ID	USA	83709
5. Organized Under the Laws of: IDAHO C 85560		6. Signature: <u>Robert E. Williams</u> Date: <u>10-28-09</u> Name (type or print): <u>Robert E. Williams</u> Title: <u>President</u>				
Issued 10/26/2009 by CLH		200912000985				