

No. C 24854	Due no later than Mar 31, 2009 Annual Report Form	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. TRACTOR SALES & AUTO, INC. RAND DOUGLASS P. O. BOX 50250 IDAHO FALLS ID 83405	RAND DOUGLASS 3117 N. HOLMES AVE. IDAHO FALLS ID 83401 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
DIRECTOR	CHERYL DOUGLASS	270 JUPITER HILLS DR	IDAHO FALLS,	ID	USA	83401
DIRECTOR	TERRIE KILLIAN	161 LINKS CIRCLE	IDAHO FALLS,	ID	USA	83401
DIRECTOR	RAND DOUGLASS	270 JUPITER HILLS DR.	IDAHO FALLS,	ID	USA	83401
SECRETARY	TERRIE KILLIAN	161 LINKS CIRCLE	IDAHO FALLS,	ID	USA	83401
PRESIDENT	RAND DOUGLASS	270 JUPITER HILLS DR.	IDAHO FALLS,	ID	USA	83401
5. Organized Under the Laws of: ID C 24854	6. Annual Report must be signed.* Signature: Terrie Killian Name (type or print): Terrie Killian		Date: 01/12/2009 Title: Secretary			
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.				