

No. <b>C 105212</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ATLAS AUTOMOTIVE, INC. BEN RODRIGUEZ 2710 N. JULIA ST COEUR D ALENE ID 83815 USA		BEN RODRIGUEZ 2710 JULIA ST COEUR D'ALENE ID 83815			
				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	
SECRETARY	RUTH E. RODRIGUEZ	7040 N VALLEY ST.	DALTON GARDENS	ID	USA	83815	
PRESIDENT	BENJAMIN C RODRIGUEZ	7040 N VALLEY ST	DALTON GARDENS	ID	USA	83815	
5. Organized Under the Laws of: <b>ID C 105212</b>		6. Annual Report must be signed.* Signature: Ruth E. Rodriguez Name (type or print): Ruth E. Rodriguez					
Processed 01/28/2010		Date: 01/28/2010 Title: Corporate Secretary					
* Electronically provided signatures are accepted as original signatures.							