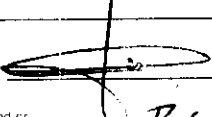


| No. C 48133 | Due no later than September 30, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|-------|------------------------|------|-------|-----|-----------|-------------|----------------|-------|----|-------|-----------|-------------|----------------|-------|----|-------|
| 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 applicable UNITED AUTO, INC. R. W. ROLFE 401 NO. YELLOWSTONE IDAHO FALLS, ID 83401 | M. PATRICK DUFFIN, ESQ. 2677 E 17TH STREET STE 600 IDAHO FALLS, ID 83408 Karen Rolfe 7390 E Rimrock Idaho Falls 3. New Registered Agent Signature Karen Rolfe | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R. W. Rolfe</td> <td>7390 E Rimrock</td> <td>Ammon</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Karen Rolfe</td> <td>7390 E Rimrock</td> <td>Ammon</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table> | | | Office held | Name | Street or P.O. Address | City | State | Zip | President | R. W. Rolfe | 7390 E Rimrock | Ammon | ID | 83401 | Secretary | Karen Rolfe | 7390 E Rimrock | Ammon | ID | 83401 |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | |
| President | R. W. Rolfe | 7390 E Rimrock | Ammon | ID | 83401 | | | | | | | | | | | | | | | |
| Secretary | Karen Rolfe | 7390 E Rimrock | Ammon | ID | 83401 | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 48133 | 6. Signature  Date <u>2-26-00</u> Name (Typed or Printed): <u>R.W. Rolfe</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | |

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