No. C 113838	Due no later than February 29, 2004	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Annual Report Form Nailing Address - Correct in this box, if applicable AUTO SHACK, INC.	JACK H HAND 1400 BEST AVE
PO BOX 83720 BOISE, ID 83720-0080	JACK H HAND 1400 BEST AVE	COEUR D'ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE	COEUR D'ALENE, ID 83814	3. New Registered Agent Signature
Office held Name PROKINSO TACK H A	Street or P.O. Address Cit HAND 1400 Best Ave Cucus	y <u>State</u> Zip d'Alcne Id 83814
Soc/A'R LORENA H	HAND 1400 Best Ave Coeure	l'Alowe Id 83814
5. Organized Under the Laws of: IDAHO C 113838	6. Signature Jack H Hand	