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| No. C 145561 | Due no later than Sep 30, 2006 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. JIM'S DRIVE TRAIN SPECIALITIES, INC. WENDY K CLAUSEN 1110 N FIVE MILE RD BOISE ID 83713 | | JIM LAMBERT JR 113 E 41ST ST BOISE ID 83714 | | | |
| | | | 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 |
| PRESIDENT | JAMES E LAMBERT | 3933 MORNINGWIND AVE | BOISE | ID | USA | 83706 |
| 5. Organized Under the Laws of: DELAWARE C 145561 | 6. Annual Report must be signed.* Signature: JAMES E LAMBERT Name (type or print): JAMES E LAMBERT | | Date: 10/10/2006 Title: PRESIDENT | | | |
| Processed 10/10/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |