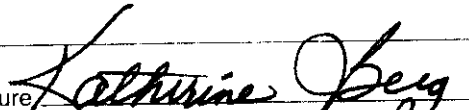
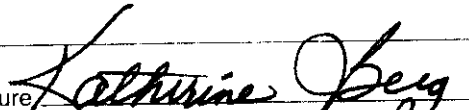
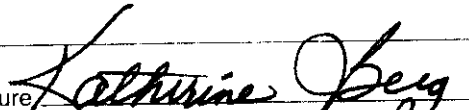


| <b>No. C 69813</b>  | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>LANNY C BERG<br>3907 CLEVELAND BOULEVARD<br>CALDWELL, ID 83605 |  |                       |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
|---|---|-------------------------------|---|--|-----------------------|---|------------------------|--------------|------------|------|--------------|----------------|----------|----|-------|--------|---------------|------------|----------|----|-------|-----------|------------------|----------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>LANNY BERG CHEVROLET, INC.<br>LANNY C BERG<br>BOX 280<br>CALDWELL, ID 83606   |                               | 3. <u>New</u> Registered Agent Signature  |  |                       |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Lanny C Berg</td> <td>16172 W Linden</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>V-Pres</td> <td>Lanny D. Berg</td> <td>PO Box 280</td> <td>Caldwell</td> <td>Id</td> <td>83606</td> </tr> <tr> <td>Sec-treas</td> <td>Katherine J Berg</td> <td>16172 W Linden</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> </tbody> </table> |   |                               |   | <u>Office held</u>   | <u>Name</u>           | <u>Street or P.O. Address</u>                   | <u>City</u>            | <u>State</u> | <u>Zip</u> | Pres | Lanny C Berg | 16172 W Linden | Caldwell | Id | 83607 | V-Pres | Lanny D. Berg | PO Box 280 | Caldwell | Id | 83606 | Sec-treas | Katherine J Berg | 16172 W Linden | Caldwell | Id | 83607 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>   | <u>Zip</u>            |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| Pres  | Lanny C Berg  | 16172 W Linden                | Caldwell  | Id   | 83607                 |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| V-Pres  | Lanny D. Berg   | PO Box 280                    | Caldwell  | Id   | 83606                 |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| Sec-treas   | Katherine J Berg  | 16172 W Linden                | Caldwell  | Id   | 83607                 |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 69813   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <b>3-14-2005</b> </td> </tr> <tr> <td>           Name (Typed or Printed) <b>Katherine J Berg</b> </td> <td>           Title <b>Sec Treas</b> </td> </tr> </table> |                               |   | Signature  | Date <b>3-14-2005</b> | Name (Typed or Printed) <b>Katherine J Berg</b> | Title <b>Sec Treas</b> |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| Signature   | Date <b>3-14-2005</b>   |                               |   |  |                       |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |
| Name (Typed or Printed) <b>Katherine J Berg</b>   | Title <b>Sec Treas</b>  |                               |   |  |                       |   |                        |              |            |      |              |                |          |    |       |        |               |            |          |    |       |           |                  |                |          |    |       |