

No. C 114304

Due no later than Mar 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

TRAVIS L. BOWEN, P.C.
1906 JENNIE LEE DR

IDAHO FALLS, ID 83404

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
YOUNG AUTOMOTIVE GROUP, INC.

645 N MAIN
PO BOX 684
LAYTON, UT 84841

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	SPELKER YOUNG	PO BOX 684	LAYTON	UT	84041
Vice PRES	SELDON YOUNG	3625 HARRISON BLYD	OGDEN	UT	84403
SECRETARY	SAMUEL YOUNG	PO BOX 685	LAYTON	UT	84041
ASSIST. SEC.	LARRY DAUBS	PO BOX 684	LAYTON	UT	84041
DIRECTOR	BRUCE BRESNAERS	325 OVERLAND AVE.	BURLEY	ID	83518
DIRECTOR	RAY SEELY	PO BOX 684	LAYTON	UT	84041
DIRECTOR	ROBERT BRASLIN	PO BOX 685	LAYTON	UT	84041
DIRECTOR	ROGER YOUNG	PO BOX 685	LAYTON	UT	84041

5. Organized Under the Laws of:

UTAH
C 114304

6.

Signature *Larry Daubs*

Date 2/18/02

Name (Typed or Printed)

LARRY DAUBS

Title ASSIST. SEC.

5294

Do Not Tape or Staple