

| No. C 81433 | Due no later than May 31, 2001 | | 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 | Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOUCHLESS AUTOWASH, INC. MYRON B TUCKER 2482 W PENICK POINTE CT MERIDIAN, ID 83642 | | MYRON B TUCKER 2482 W PENICK POINTE CT MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | |
| | 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Myron Tucker</td> <td>2482 W Penick Pointe Ct,</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice Pres.</td> <td>Tod Tucker</td> <td>2219 N. 26th St</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Elaine Tucker</td> <td>2482 W Penick Pointe Ct.,</td> <td>Meridian</td> <td>ID</td> <td>83642</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> | President | Myron Tucker | 2482 W Penick Pointe Ct, | Meridian | ID | 83642 | Vice Pres. | Tod Tucker | 2219 N. 26th St | Boise | ID | 83702 | Secretary | Elaine Tucker | 2482 W Penick Pointe Ct., | Meridian | ID |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | |
| President | Myron Tucker | 2482 W Penick Pointe Ct, | Meridian | ID | 83642 | | | | | | | | | | | | | | | | | | | | |
| Vice Pres. | Tod Tucker | 2219 N. 26th St | Boise | ID | 83702 | | | | | | | | | | | | | | | | | | | | |
| Secretary | Elaine Tucker | 2482 W Penick Pointe Ct., | Meridian | ID | 83642 | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 81433 | 6. Signature <u><i>Elaine Tucker</i></u> Date <u>March 19, 2001</u> Title: Name (Typed or Printed) <u>Elaine Tucker</u> XXXX <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | |