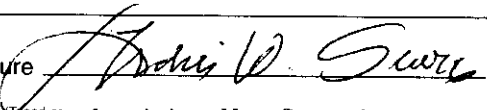


No. C 50216	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX ARCHIE W SERVICE 2043 E CENTER POCATELLO, ID 83201																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED AUTOMOTIVE, INC. H K ALBANO PO BOX 6009 POCATELLO, ID 83205		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Albano</td> <td>6246 Fruitwood Ln.</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Secretary</td> <td>Archie Service</td> <td>P.O. Box 6009</td> <td>Pocatello</td> <td>ID</td> <td>83205</td> </tr> <tr> <td>Director</td> <td>John Albano</td> <td>6246 Fruitwood</td> <td>Pocatello</td> <td>ID</td> <td>83204</td> </tr> <tr> <td>Director</td> <td>H.K. Albano</td> <td>35 Tulane</td> <td>Pocatello</td> <td>ID</td> <td>83201</td> </tr> <tr> <td>Director</td> <td>William Albano</td> <td>335 Springwood Ln.</td> <td>Pocatello</td> <td>ID</td> <td>83204</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	John Albano	6246 Fruitwood Ln.	Pocatello	ID	83204	Secretary	Archie Service	P.O. Box 6009	Pocatello	ID	83205	Director	John Albano	6246 Fruitwood	Pocatello	ID	83204	Director	H.K. Albano	35 Tulane	Pocatello	ID	83201	Director	William Albano	335 Springwood Ln.	Pocatello	ID	83204
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5. Organized Under the Laws of: IDAHO C 50216		6. Signature  Date <u>8/12/2005</u> Name (Typed or Printed) <u>Archie W. Service</u> Title <u>Secretary</u>																																					

Issued 08/01/2005

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