

No. C 26471	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES E CHALFANT 15700 CAN ADA RD NAMPA, ID 83687																								
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 EDMARK AUTO INC. JAMES E CHALFANT 15700 CAN ADA RD NAMPA, ID 83687	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>CEO/SEC</td> <td>JAMES E. CHALFANT</td> <td>15700 CAN-ADA ROAD</td> <td>NAMPA</td> <td>IDAHO</td> <td>83687</td> </tr> <tr> <td>President</td> <td>DAVID A. EDMARK II</td> <td>15700 CAN-ADA ROAD</td> <td>NAMPA</td> <td>IDAHO</td> <td>83687</td> </tr> <tr> <td colspan="6" style="margin-top: 20px;"> DIRECTORS: JAMES E. CHALFANT DAVID A. EDMARK II GAYLE E. CHALFANT </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>	CEO/SEC	JAMES E. CHALFANT	15700 CAN-ADA ROAD	NAMPA	IDAHO	83687	President	DAVID A. EDMARK II	15700 CAN-ADA ROAD	NAMPA	IDAHO	83687	DIRECTORS: JAMES E. CHALFANT DAVID A. EDMARK II GAYLE E. CHALFANT					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
CEO/SEC	JAMES E. CHALFANT	15700 CAN-ADA ROAD	NAMPA	IDAHO	83687																					
President	DAVID A. EDMARK II	15700 CAN-ADA ROAD	NAMPA	IDAHO	83687																					
DIRECTORS: JAMES E. CHALFANT DAVID A. EDMARK II GAYLE E. CHALFANT																										
5. Organized Under the Laws of: IDAHO C 26471	6. Signature  Date <u>2/7/05</u> Name (Typed or Printed) <u>James E. Chalfant</u> Title <u>C.E.O.</u>																									