

| No. W 38200 | Due no later than April 30, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX GLORIA JEAN THOMAS 315 BANNOCK ST MALAD CITY, ID 83252 | | | | | | | | | | | | |
|--|---|---|--------------------|--------------------|-------------------------------|-------------|--------------|------------|----------|--------------------|-----------------|-------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0800 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable AP THOMAS HERITAGE IMPORTS, LLC 315 BANNOCK ST MALAD CITY, ID 83252 | 3. New Registered Agent Signature | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <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> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Co Owner</td> <td style="width: 20%;">Gloria Jean Thomas</td> <td style="width: 35%;">315 Bannock Street</td> <td style="width: 15%;">Malad</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83252</td> </tr> <tr> <td>Co Owner</td> <td>E Lucille Washburn</td> <td>497 Parsons Way</td> <td>Castle Rock</td> <td>CO</td> <td>80104</td> </tr> </table> | | | Co Owner | Gloria Jean Thomas | 315 Bannock Street | Malad | ID | 83252 | Co Owner | E Lucille Washburn | 497 Parsons Way | Castle Rock | CO | 80104 |
| Co Owner | Gloria Jean Thomas | 315 Bannock Street | Malad | ID | 83252 | | | | | | | | | |
| Co Owner | E Lucille Washburn | 497 Parsons Way | Castle Rock | CO | 80104 | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 38200</div> | 6. Signature <u>Gloria Jean Thomas</u> Date <u>2/4/06</u> Name <small>(Typed or Printed)</small> <u>Gloria Jean Thomas</u> Title <u>Co-owner</u> | | | | | | | | | | | | | |

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