



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

THANK YOU FOR YOUR INTEREST IN MOUNTAIN STATE AUTO AUCTION. WE LOOK FORWARD TO THE OPPORTUNITY TO WELCOME YOUR DEALERSHIP AS A SATISFIED AUCTION CUSTOMER.

ATTACHED IS AN APPLICATION FOR REGISTRATION AT OUR AUCTION. IN ADDITION TO THIS COMPLETED APPLICATION, WE WILL ALSO NEED COPIES OF THE FOLLOWING:

- DEALER LICENSE
- DRIVER'S LICENSE—FOR EACH AUTHORIZED AGENT
- COMPANY CHECK
- SURETY BOND
- COMPLETED BANK LETTER

PLEASE FAX THIS INFORMATION TO (304)592-5453.

A REGISTRATION FEE OF \$25.00 IS DUE AT THE TIME OF REGISTRATION.

IF YOU SHOULD HAVE ANY QUESTIONS, PLEASE CALL REGISTRATION AT (304)592-5300 OR 1-800-732-0683.

*IF LOCATION OF DEALERSHIP IS GREATER THAN 300 MILES OR UNTIL CHECKS ARE APPROVED—PAYMENT BY CASH, CASHIER'S CHECK OR WIRE TRANSFER ONLY.



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

NAME OF DEALERSHIP _____

ADDRESS _____ CITY _____ STATE _____ ZIP _____

PHONE(_____) _____ FAX(_____) _____

CELL # (_____) _____ EMAIL _____

BUSINESS INFORMATION:

IS THE DEALERSHIP AN INDIVIDUAL ____ PARTNERSHIP ____ CORPORATION ____ LLC ____

LIST OF OWNERS AND OFFICERS:

NAME _____ TITLE _____ HOME TELEPHONE _____

HOME ADDRESS _____ STATE _____ ZIP _____

NAME _____ TITLE _____ HOME TELEPHONE _____

HOME ADDRESS _____ STATE _____ ZIP _____

NAME _____ TITLE _____ HOME TELEPHONE _____

HOME ADDRESS _____ STATE _____ ZIP _____

WHEN WAS DEALER ORGANIZED _____ DEALER'S LIC NO. _____

PENNSYLVANIA DEALERS: DOT # FOR TITLE WORK _____

TYPE OF DEALER: FRANCHISED ____ USED ____ WHOLESALE ____ RETAIL ____

IF FRANCHISED – MAKE OF CAR SOLD _____

DO YOU EXPECT TO BUY ____ SELL ____ IF YOU EXPECT TO BUY, WILL YOU USE

CASH ____ CHECK ____ (SUBJECT TO AUCTION APPROVAL)

CREDIT INFORMATION

BANK _____ ADDRESS _____

ACCOUNT # _____ CREDIT OR FP LIMITS _____ CONTACT _____

FLOOR PLANNING _____ ACC # _____ CONTACT _____

REFERENCES:

OTHER AUCTIONS YOU ATTEND:

1. _____ CITY _____ DATE REGISTERED _____

2. _____ CITY _____ DATE REGISTERED _____

3. _____ CITY _____ DATE REGISTERED _____



BANK REFERENCE PAGE

ATTENTION DEALER- FILL OUT PART 1 ONLY-- PART 2 IS FOR YOUR BANK TO FILL OUT

PART 1

Bank Name _____
Bank Address _____
Phone Number _____ Fax Number _____
Account Number _____
Company Name _____ Signature _____
Address _____ Title _____

I hereby authorize the above to release the information requested and financial data needed to Mountain State Auto Auction, which is needed to approve my registration.

PART 2

Your bank has been listed by the above dealer as his/their principal banking preference. Mountain State Auto Auction is a wholesale automobile auction for licensed new and used car dealers. We require that all dealers who do business with us establish their financial responsibility.

We would grateful if you would check mark below your estimate of this account. This information will, of course, be held strictly confidential and will be used only for our purposes.

1. DATE ACCOUNT ESTABLISHED _____
 A-1 Good Risk
 Fair Risk Poor Risk

The Account is: Issues Insufficient Checks:
 A Regular Account Does
 A Special Account Does Not

Average Balance:
 Low 3 Figures 5 Figures
 Medium 4 Figures 6 Figures
 High

2. Is there a credit line? Yes No \$ _____ Limit \$ _____ Unused
Is there a floor plan? Yes No \$ _____ Limit \$ _____ Unused
Do you accept automobile drafts on this account? Yes No
Any drafts ever returned? Yes No

Above information provided by _____ Date _____



“West Virginia’s Automobile Marketplace”

Route 2 Box 835 Shinnston, WV 26431
Phone (304) 592-5300 Fax (304) 592-3510

State of _____
County of _____

MSAA# _____

TITLE CLERK AUTHORIZATION

I, _____ (Consignor) do hereby duly authorize
(name) (position) (of) (business)

Mountain State Auto Auction and/or its employees to act as agent to sign all papers and documents that may be necessary pertaining to the sale and subsequent title transfer of the vehicles owned by consignor and consigned to Mountain State Auto Auction for sale, including without limitation, any title, title transfer document, reassignment or odometer disclosure statements as required by federal or state law.

Dianna Grimmett	Janice Nichols	Linda Greathouse	Sharon L. Chalfant
Charlotte Pyle	Margaret Wills	Mary Lou Hildebrand	Helen Moore
Sara Reel	Jennifer Carter		

In consideration of Mountain State Auto Auctions agreement to execute such documents on consignor’s behalf from time to time, Consignor shall indemnify, defend and hold harmless Mountain State Auto Auction, its affiliates, subsidiaries, officers, directors, employees, successors and assigns from and against any and all loss, damages, liability, claims, causes of action, and expenses of whatever kind of nature, arising from the execution transfer of ownership of any consigned vehicle or from the execution by Mountain State Auto Auction or its employees or agents of any certificate of title, odometer statement, bill of sale or other document necessary to transfer ownership of a consigned vehicle. Notwithstanding the foregoing, nothing contained herein shall be construed to require Consignor to indemnify Mountain State Auto Auction from any loss resulting from any gross negligence or willful misconduct of Mountain State Auto Auction or its employees or agents.

Consignor further agrees to guarantee and save the authorities of any state requested to process such transfer of title from all responsibility with respect to this Title Clerk Authorization.

Witness my hand and seal
affixed this _____ day of
_____, 200__

(Print name of consignor)

(Signature)

(Notary Public)
My commission expires _____

(Print name & title of person signing)



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

MOUNTAIN STATE AUTO AUCTION WILL NOT BE RESPONSIBLE FOR ANY MECHANICAL PROBLEMS THAT OCCUR DURING PICK-UP OR DELIVERY OF DEALER UNITS. DEALER WILL BE RESPONSIBLE FOR ANY TOWING FEES.

DEALERSHIP NAME: _____

BY: _____
ITS REPRESENTATIVE

DATE: _____



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

AUTHORIZED AGENT’S FORM

Date: _____

Dear Sir:

_____ wishes to register the following person as “Authorized Agent” to buy and sell automobiles, to execute checks or drafts, and to execute bills of sale, Odometer Mileage Statements, assignments of titles, and warranties of titles on behalf of Dealer. Dealer understands and agrees that the authority of such person to act on behalf of Dealer shall continue in full force and effect until terminated by dealer in writing to the Auction. Dealer hereby guarantees all transactions made by such person, and agrees to indemnify and hold harmless the Auction from all loss or expense caused it as a result of any such transaction, including but not limited to losses from dishonored drafts, defective titles, and false or inaccurate Odometer Mileage Statements, as well as any expense incurred in attempting to collect such losses including attorney’s fees.

Name of Agent

Signature of Agent

Home Address

City State Zip

Driver’s License Number

Social Security Number

Date of Birth

Home Phone

Signature of Owner (Company Representative)

Title

Sworn to and subscribed before me this _____ day of _____, 200_____.

Notary Public



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

**ADDITIONAL INFORMATION
NEEDED ON OWNER**

Name: _____

Home Telephone: _____

Address: _____
(No P.O. Boxes-Thank You)

Social Security No.: _____

Driver's License No.: _____



ROUTE 2, BOX 835
SHINNSTON, WEST VIRGINIA 26431
PHONE: (304) 592-5300 – FAX: (304) 592-5453
Website: www.mtstateaa.com

MARKETING CONSENT FORM

(IN ORDER TO BEGIN OR CONTINUE TO RECEIVE MARKETING COMMUNICATIONS FROM MOUNTAIN STATE AUTO AUCTION, PLEASE COMPLETE THE FORM BELOW AND RETURN TO THE AUCTION.)

Dealership Name: _____

Attention: _____

Address: _____

Telephone: _____

Fax: _____

E-Mail: _____

I understand that by providing my mailing address, telephone number, fax number, and e-mail address, the above named registered dealer at Mountain State Auto Auction hereby consents to receive communications sent by or behalf of Mountain State Auto Auction via mail, telephone, fax or e-mail.

Signature: _____

Title: _____

Please print name _____

Date: _____

Request for Taxpayer Identification Number and Certification

**Give form to the
requester. Do not
send to the IRS.**

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
	List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number
or
Employer identification number

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶
------------------	----------------------------	--------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 28% of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,

4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or

5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name" line.

Limited liability company (LLC). Check the "Limited liability company" box only and enter the appropriate code for the tax classification ("D" for disregarded entity, "C" for corporation, "P" for partnership) in the space provided.

For a single-member LLC (including a foreign LLC with a domestic owner) that is disregarded as an entity separate from its owner under Regulations section 301.7701-3, enter the owner's name on the "Name" line. Enter the LLC's name on the "Business name" line.

For an LLC classified as a partnership or a corporation, enter the LLC's name on the "Name" line and any business, trade, or DBA name on the "Business name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name" line.

Note. You are requested to check the appropriate box for your status (individual/sole proprietor, corporation, etc.).

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the business name, sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
 2. The United States or any of its agencies or instrumentalities,
 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
 5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
 7. A foreign central bank of issue,
 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 10. A real estate investment trust,
 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 12. A common trust fund operated by a bank under section 584(a),
 13. A financial institution,
 14. A middleman known in the investment community as a nominee or custodian, or
 15. A trust exempt from tax under section 664 or described in section 4947.

The chart below shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 13. Also, a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation (including gross proceeds paid to an attorney under section 6045(f), even if the attorney is a corporation) and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited liability company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting www.irs.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, and 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). Exempt payees, see *Exempt Payee* on page 2.

Signature requirements. Complete the certification as indicated in 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

Call the IRS at 1-800-829-1040 if you think your identity has been used inappropriately for tax purposes.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes.

Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS personal property to the Treasury Inspector General for Tax Administration at 1-800-366-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.consumer.gov/idtheft or 1-877-IDTHEFT(438-4338).

Visit the IRS website at www.irs.gov to learn more about identity theft and how to reduce your risk.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ³
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ³
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
For this type of account:	Give name and EIN of:
6. Disregarded entity not owned by an individual	The owner
7. A valid trust, estate, or pension trust	Legal entity ⁴
8. Corporate or LLC electing corporate status on Form 8832	The corporation
9. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
10. Partnership or multi-member LLC	The partnership
11. A broker or registered nominee	The broker or nominee
12. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the second name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HSA. The IRS uses the numbers for identification purposes and to help verify the accuracy of your tax return. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, the District of Columbia, and U.S. possessions to carry out their tax laws. We may also disclose this information to other countries under a tax treaty, to federal and state agencies to enforce federal nontax criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism.

You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer. Certain penalties may also apply.

Certificate of Exemption

This is a multistate form. Not all states allow all exemptions listed on this form. Purchasers are responsible for knowing if they qualify to claim exemption from tax in the state that would otherwise be due tax on this sale. The seller may be required to provide this exemption certificate (or the data elements required on the form) to a state that would otherwise be due tax on this sale.

The purchaser will be held liable for any tax and interest, and possibly civil and criminal penalties imposed by the member state, if the purchaser is not eligible to claim this exemption. A seller may not accept a certificate of exemption for an entity-based exemption on a sale made at a location operated by the seller within the designated state if the state does not allow such an entity-based exemption.

1. Check if you are attaching the Multistate Supplemental form.
 If not, enter the two-letter postal abbreviation for the state under whose laws you are claiming exemption.
2. Check if this certificate is for a single purchase and enter the related invoice/purchase order # _____.

3. Please print

Name of purchaser _____			
Business Address _____	City _____	State _____	Zip Code _____
Purchaser's Tax ID Number _____		State of Issue _____	Country of Issue _____
If no Tax ID Number Enter one of the following:	FEIN _____	Driver's License Number/State Issued ID Number State of Issue: _____ Number _____	Foreign diplomat number _____
Name of seller from whom you are purchasing, leasing or renting _____			
Seller's address _____	City _____	State _____	Zip code _____

4. Type of business. Circle the number that describes your business

- | | |
|---|---------------------------------------|
| 01 Accommodation and food services | 11 Transportation and warehousing |
| 02 Agricultural, forestry, fishing, hunting | 12 Utilities |
| 03 Construction | 13 Wholesale trade |
| 04 Finance and insurance | 14 Business services |
| 05 Information, publishing and communications | 15 Professional services |
| 06 Manufacturing | 16 Education and health-care services |
| 07 Mining | 17 Nonprofit organization |
| 08 Real estate | 18 Government |
| 09 Rental and leasing | 19 Not a business |
| 10 Retail trade | 20 Other (<i>explain</i>) _____ |

5. Reason for exemption. Circle the letter that identifies the reason for the exemption.

- | | |
|---|---|
| A Federal government (<i>department</i>) _____ | H Agricultural production # _____ |
| B State or local government (<i>name</i>) _____ | I Industrial production/manufacturing # _____ |
| D Foreign diplomat # _____ | J Direct pay permit # _____ |
| E Charitable organization # _____ | L Other (<i>explain</i>) _____ |
| F Religious or educational organization # _____ | |
| G Resale # _____ | |

6. Sign here. I declare that the information on this certificate is correct and complete to the best of my knowledge and belief.

Signature of Authorized Purchaser	Print Name Here	Title	Date
-----------------------------------	-----------------	-------	------

Name of Purchaser

STATE	Reason for Exemption	Identification Number (If Required)
AR*		
IA		
IN		
KS		
KY		
MI		
MN		
NC		
ND		
NE		
NJ		
NV		
OH		
OK		
RI		
SD		
TN*		
UT		
VT		
WV		
WY		

SSUTA Direct Mail provisions are not in effect for Arkansas and Tennessee.

The following nonmember states will accept this certificate for exemption claims that are valid in their respective state. SSUTA Direct Mail provisions do not apply in these states.

XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		
XX		



INTERNET SALES AGREEMENT

BY SIGNING THIS AGREEMENT, I ACKNOWLEDGE THAT ANY ACTIONS TAKEN AND PURCHASES MADE UNDER MY USERNAME AND PASSWORD ARE MY RESPONSIBILITY. I HEREBY AGREE THAT MY USERNAME AND PASSWORD WILL BE USED BY NO OTHER PERSONS, FOR ANY REASON. I ALSO AGREE TO HAVE ONLY ONE USERNAME AND PASSWORD.

ALL INTERNET PURCHASES MADE OFF-SITE MUST BE PAID FOR NO LATER THAN WEDNESDAY AT NOON VIA WIRE TRANSFER OR EXPEDITED CHECK. FOR NEW CUSTOMERS A BANK STATEMENT VERIFYING FUNDS MUST BE FAXED PRIOR TO SALE TIME. PAYMENTS RECEIVED AFTER WEDNESDAY WILL INCUR A \$95 LATE FEE PER PURCHASE. EXISTING CHECK STATUS CUSTOMERS DOING BUSINESS WITH THE AUCTION FREQUENTLY MUST OVERNIGHT A CHECK FOR THE FULL AMOUNT NO LATER THAN THE NEXT BUSINESS DAY, OTHERWISE A \$95 LATE FEE APPLIES FOR EACH PURCHASE. AFC FLOOR PLANNING IS PREFERRED AND THERE IS NO HANDLING FEE THAT APPLIES. NON-AFC FLOOR PLANNING MAY BE ACCEPTED, HOWEVER, IT IS THE CUSTOMER'S RESPONSIBILITY TO MAKE SURE THAT THE AUCTION ACCEPTS THE SPECIFIC FLOOR PLAN. ALL NON-AFC FLOOR PLANNING INCURS A \$30 CHARGE PER CAR AS THE AUCTION MAY EXPERIENCE DELAY IN BEING PAID BY A FLOOR PLAN COMPANY.

THERE WILL BE A \$75 INTERNET CONVENIENCE FEE CHARGED PER CAR PURCHASED ONLINE. FOR YOUR PROTECTION ALL GREEN LIGHT UNITS PURCHASED ONLINE WILL INCUR A \$75 "QUICK CHECK POST-SALE INSPECTION" FEE. ALL OTHER BUYER FEES WILL BE CONSISTENT WITH THOSE PURCHASED ONSITE. ALL RED LIGHT VEHICLES ARE "AS IS WHERE IS" AND ARE NOT ARBITRATABLE. THE "QUICK CHECK POST-SALE INSPECTION" INCLUDES CHECKING FOR SOUND MOTOR, SOUND TRANSMISSION AND SOUND FRAME AND WILL BE DONE WITHIN (2) HOURS OF THE SALE. THE "QUICK CHECK POST-SALE INSPECTION" DOES NOT INSPECT FOR COSMETIC DAMAGE TO THE VEHICLE. YOU HAVE 5 DAYS FROM COMPLETION OF THE QUICK CHECK TO GET THE UNIT TO YOUR LOT. THE VEHICLE WILL REMAIN UNDER THE QUICK CHECK GUARANTEE FOR 48 HOURS AFTER IT REACHES YOUR LOT. THE 48 HOURS BEGINS WITH THE VEHICLE ARRIVES AT YOUR LOT, IF THE VEHICLE REACHES YOUR LOT BEFORE THE 5 DAY LIMIT YOU STILL ONLY HAVE A 48 HOUR QUICK CHECK GUARANTEE. IN THE EVENT A DEFECT ARISES WITHIN THE 48 HOUR TIME FRAME, THE AUCTION MUST BE NOTIFIED IMMEDIATELY AND RESERVES THE RIGHT TO REPAIR OR RE-PURCHASE THE VEHICLE. DETAILS OF THE ARBITRATION POLICY FOR INTERNET SALES SHALL BE THE SAME AS FOR ON-SITE CUSTOMERS.

FLOOR BIDDER WILL HAVE PREFERENCE IN THE CASE OF A TIE. FOR A COMPLETE "RULE BOOK" CALL (304)592-5300 TO REQUEST A HARD COPY BE SENT TO YOU.

ANY "IF" SALES ARE BINDING TO THE BUYER FOR TWO HOURS. IN THE EVENT THE AUCTION CANNOT REACH THE BUYER, THE APPROVED "IF" SALE STANDS UNTIL CONTACT CAN BE MADE. IN THE EVENT THE "IF" SALE IS DECLINED AND A COUNTER OFFER IS GIVEN BY THE SELLER, THE AUCTION WILL CONTACT BUYER WITH SAID COUNTER OFFER. IF THE AUCTION OCCURS ON A HOLIDAY IN WHICH BANKS, LEASE, AND FINANCE COMPANIES ARE CLOSED, ALL "IF" SALES ARE BINDING THROUGH CLOSE OF BUSINESS THE FOLLOWING DAY.

CONDITION REPORTS ARE PROVIDED AS A CONVENIENCE AND IN MANY CASES, A PRODUCT OF ONE INDIVIDUAL'S OPINION. AUCTION WILL NOT BE RESPONSIBLE FOR MINOR ERRORS. DECISION OF THE AUCTION WILL BE FINAL IN ALL DISPUTES.

MAKING TRANSPORTATION ARRANGEMENTS IS THE RESPONSIBILITY OF THE BUYER.

Signature: _____

Date: _____



INTERNET REGISTRATION AND AUTHORIZATION

DATE: _____

_____ (DEALERSHIP NAME) WISHES TO REGISTER AND AUTHORIZE THE FOLLOWING PERSON(S) TO BUY/SELL VEHICLES **ONLINE** FOR OUR DEALERSHIP. DEALER UNDERSTANDS AND AGREES THE AUTHORITY OF SAID INDIVIDUAL TO ACT ON BEHALF OF THE DEALER AND SHALL CONTINUE IN FULL FORCE AND EFFECT UNTIL TERMINATED BY DEALER **IN WRITING** TO MOUNTAIN STATE AUTO AUCTION. DEALER HEREBY GUARANTEES ALL TRANSACTIONS MADE BY SAID AGENT AND AGREES TO INDEMNIFY AND HOLD HARMLESS THE AUCTION FROM ALL LOSS OR EXPENSE CAUSED AS A RESULT OF ANY TRANSACTIONS AS WELL AS ANY EXPENSE INCURRED IN ATTEMPTING TO COLLECT ON SUCH LOSS, INCLUDING ATTORNEY'S FEES.

NAME OF OWNER

SIGNATURE OF OWNER

AUTHORIZED AGENT'S NAME

EMAIL OF AGENT

AGENT'S SOCIAL SECURITY NUMBER

AGENT'S SIGNATURE

SWORN AND SUBSCRIBED TO ME ON THE ____ DAY OF _____, _____
(DAY) (MONTH) (YEAR)

NOTARY PUBLIC

ONCE REGISTERED YOU WILL RECEIVE (2) EMAILS CONFIRMING REGISTRATION AND ISSUING YOUR USERNAME AND PASSWORD RESPECTIVELY. LOG ONTO WWW.MTSTATEAA.COM AND CLICK THE MOUNTAIN STATE AUTO AUCTION PLUS LOGO, YOU WILL THEN ENTER YOUR USERNAME AND PASSWORD IN THE APPROPRIATE BOXES. THIS WILL GIVE YOU ACCESS TO PURCHASE VEHICLES WITH US ONLINE. OUR AUCTION STARTS PROMPTLY EVERY MONDAY AT 10:30AM AND AN ONLINE ONLY AUCTION EVERY WEDNESDAY AT 10:00AM. ANY QUESTIONS PLEASE FEEL FREE TO CONTACT THE SALES DEPARTMENT ANYTIME AT 304-592-5300. THANK YOU FOR YOUR INTEREST IN MOUNTAIN STATE AUTO AUCTION.