

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**


To the Secretary of State of the State of Idaho:

Aug. 20 10 12 AM '84

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is PARKER-KNUDTSEN TOYOTA, INC.
2. The street or RFD address of its present registered office is _____
2900 Government Way, Coeur d'Alene, Idaho 83814
3. The street or RFD address to which its registered office is to be changed is _____
4. The name of its old registered agent is William H. Fishfader
5. The name of its new registered agent is Douglas M. Parker
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

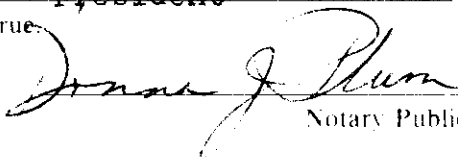
Dated Aug. 16, 1984

By 
Title: Pres.
(Must be signed by an officer of the corporation)

STATE OF Idaho)
COUNTY OF Kootenai) SS:

I, Donna J. Plum, a notary public, do hereby certify that on this
16 day of Aug, 19 84, personally appeared
before me Douglas M. Parker, who being by me first duly sworn,
declared that he is the President of Parker Knudtsen Toyota

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.


Notary Public