

C86903

updated officers

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SECRETARY OF STATE
STATE OF IDAHO

December 20, 2006

Minutes of meeting held today of Marler Auto Supply Inc. The following officers of the corporation have been duly elected this day and will serve in this capacity until further notice.

President Nathan Marler % of ownership is 50% 2518 E 95th N - Idaho Falls ID 83401

V President Bruce Marler % of ownership is 20% 280 N 4200 E - Rigby, ID 83442

Secretary Becky Marler % of ownership is 20% 280 N 4200 E - Rigby, ID 83442

Treasurer Richard Marler % of ownership is 10% PO Box 558 - Rigby, ID 83442

Signed Bruce Marler Vice President

Bruce Marler

Date *1/11/07*