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|--|---------------------------------------|---|-------|--|---------|-------------|--|
| No. W 59736 | | Due no later than Feb 28, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. DENNIS DILLON SUZUKI OF NAMP, LLC DUANE A SESSIONS 2777 S ORCHARD BOISE ID 83705 USA | | DONALD J FARLEY 702 W IDAHO STE 700 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | DENNIS DILLON AUTOMOTIVE GROUP INC | 2777 S ORCHARD | BOISE | ID | USA | 83705 | |
| 5. Organized Under the Laws of: ID W 59736 | | 6. Annual Report must be signed.* Signature: Duane A Sessions Name (type or print): Duane A Sessions | | | | | |
| Date: 12/14/2010 Title: Vp/cfo | | | | | | | |
| Processed 12/14/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |