



0004004454

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (LIMITED  
LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004004454

Date Filed: 9/15/2020 11:55:24 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Same Day Service (+\$100; filing fee \$200)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	BOISE AUTOMOTIVE HOLDINGS II LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	WASHINGTON							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201							
5. The complete street address of the principal office is:								
Principal Office Address	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201							
6. The mailing address of the principal office is:								
Mailing Address	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201-0515							
7. Registered Agent Name and Address								
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>RYAN M GEE</td><td>MANAGER</td><td>510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201-0515</td></tr></tbody></table>			Name	Title	Address	RYAN M GEE	MANAGER	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201-0515
Name	Title	Address						
RYAN M GEE	MANAGER	510 W RIVERSIDE AVE STE 500 SPOKANE, WA 99201-0515						
Signature of individual authorized by the entity to sign:								
RYAN M GEE		09/15/2020						
Sign Here		Date						

B0540-1075 09/15/2020 11:56 AM Received by ID Secretary of State Lawrence Denney



Job Title: MANAGER

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE**

**OF**

**BOISE AUTOMOTIVE HOLDINGS II LLC**

**I CERTIFY** that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 09/15/2020.

**I FURTHER CERTIFY** that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

**I FURTHER CERTIFY** that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

**I FURTHER CERTIFY** that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 09/15/2020  
UBI Number: 604 535 780



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 09/15/2020