

|                                                                                                                                                        |                |                                                                                                                                                                     |        |                                                               |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------|---------|-------------|--|
| No. <b>C 97132</b>                                                                                                                                     |                | <b>Due no later than Dec 31, 2012</b>                                                                                                                               |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GOLD KEY AUTO CREDIT, INC.<br>LARRY L BURTON<br>529 ADDISON AVE WEST<br>TWIN FALLS ID 83301<br>USA |        | LARRY L BURTON<br>529 ADDISON AVE WEST<br>TWIN FALLS ID 83301 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                     |        | 3. <u>New</u> Registered Agent Signature:*                    |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                                     |        |                                                               |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                                | City   | State                                                         | Country | Postal Code |  |
| PRESIDENT                                                                                                                                              | LARRY L BURTON | 117 EAST 400 NORTH                                                                                                                                                  | JEROME | ID                                                            | USA     | 83338       |  |
| SECRETARY                                                                                                                                              | LISA C BURTON  | 117 EAST 400 NORTH                                                                                                                                                  | JEROME | ID                                                            | USA     | 83338       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 97132</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: L.L.Burton<br>Name (type or print): L.L.Burton<br>Date: 01/10/2013<br>Title: President                              |        |                                                               |         |             |  |
| Processed 01/10/2013                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                           |        |                                                               |         |             |  |