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STATEMENT OF CHANGES OF REGISTERED OFFICE
AND REGISTERED AGENT.

TO: HONORABLE PETE CENARRUSA
SECRETARY OF STATE
STATE HOUSE
BOISE, ID 83701

PURSUANT to section 30-1-13 I.C., of the General
Business Corporation Act, the undersigned corporation hereby
submits the following statement for the purpose of changing
its registered office and registered agent in the State of
Idaho.

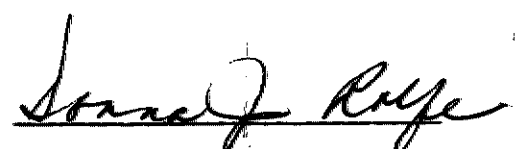
1. The name of the corporation is United Auto, Inc.
2. The address of its present registered office is
Cambridge Law Center, P.O. Box 1841, Idaho Falls, Idaho,
83401. The address to which its registered office is to be
changed is ~~1276 Blaine, Idaho Falls, Idaho 83402~~.

3. The name of its present registered agent is Thomas
K. Mitchell. The name of its successor registered agent is
~~Thomas K. Mitchell~~

4. The address of its registered office and the address
of the business office of its registered agent, as changed,
will be indential.

5. That such change was authorized by resolution duly
adopted by its board of directors.

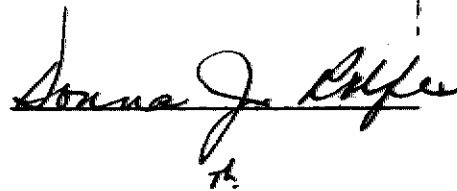
Dated: 3-11-85


Secretary

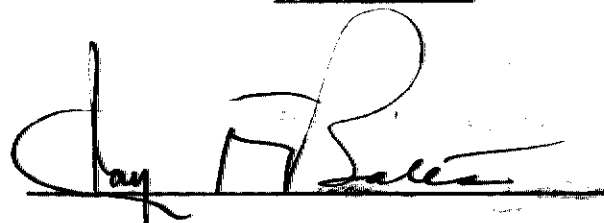
1 STATE OF IDAHO)
2 COUNTY OF BONNEVILLE) ss.

3 Donna Rolfe, being first duly sworn on behalf of
4 United Auto Inc. certifies:

5 That she is the secretary of the said corporation
6 that she has read the foregoing statement of Change of
7 Registered Office and Registered Agent knows the contents
8 thereof; and that the same is true of her own knowledge.

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11 Subscribed and sworn before me this 11 day of
12 March, 1985.

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15 Notary Public for Idaho
16 Residing at Idaho Falls, ID.

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28 CHANGE OF REGISTERED OFFICE AND AGENT
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