

09 OCT -9 PM 1:06

SECRETARY OF STATE
STATE OF IDAHO

Beaudry Motors, Inc.
1525 East Edmonton Avenue
Post Falls, Idaho 83854

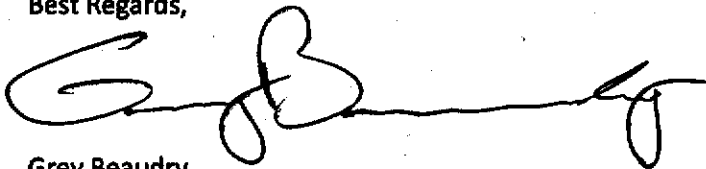
C40069
Resigned
Officer

Re: Letter of Resignation

To Whom It Concerns:

Kindly accept this letter as my formal notice of resignation from the position of Vice President of Beaudry Motors, Inc., effective as of the date set out below.

Best Regards,



Grey Beaudry

DATED this 30th day of September, 2009

Amy M. Young
Amy M. Young
Notary

Commission expires: Nov. 10, 2014

