

FILED EFFECTIVE

STATEMENT OF AUTHORITY
AND ELECTION TO BE GOVERNED UNDER
IDAHO UNIFORM LIMITED LIABILITY COMPANY ACT

2009 JAN 21 AM 8:18

SECRETARY OF STATE
STATE OF IDAHO

OF

ROUTE 69 CAR WASH, LLC

ROUTE 69 CAR WASH, LLC, (the "Company"), an Idaho limited liability company organized pursuant to the Idaho Uniform Limited Liability Company Act (the "Act"), adopts the following Statement of Authority pursuant to § 30-6-302 of the Act.

1. The name of the Company is ROUTE 69 CAR WASH, LLC.
2. The principal office of the Company is located at 15780 Racetrack Drive, Caldwell, Idaho 83607.
3. Keith G. Spiers and Marsha Spiers, members of the Company, are each individually authorized to enter into transactions on behalf of, or otherwise bind, the Company. Keith G. Spiers and Marsha Spiers shall each individually have full authority to act on behalf of the Company and bind the Company on all matters related to the operation of the Company including, but not limited to, the authority to execute an instrument transferring real property held in the Company name.
4. Pursuant to § 30-6-1104 of the Act, the Company elects to be governed under the Idaho Uniform Limited Liability Company Act which came into effect on July 1, 2008.

DATED this 17 day of December, 2008.

COMPANY:

ROUTE 69 CAR WASH, LLC

By Keith G. Spiers Date 12-17-08
Keith G. Spiers, Member

By Marsha Spiers Date 12-17-08
Marsha Spiers, Member

IDAHO SECRETARY OF STATE
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CX: 14975 CT: 106291 DH: 1153322
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