

All Season Tire and Automotive, Inc.

2013 APR 30 AM 8:40

SECRETARY OF STATE
STATE OF IDAHO

C 164402

Officer Update

April 26, 2013

IDAHO SECRETARY OF STATE
P O BOX 83720
BOISE ID 83720-0080

To Whom It May Concern;

On December 27, 2012, Diana L. Smith officially resigned as the Corporate Secretary for the business of All Season Tire and Automotive at a Board meeting held that day. The motion was unanimously accepted.

As the President for the Corporation of All Season Tire and Automotive, I respectfully request that Diana L Smith be removed as an officer of the company.

Respectfully,

Peter W. Smith *Peter W. Smith*
President