

For: Steve Gardner Chevrolet-Cadillac, Inc.  
Fee: \$10

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Delaware submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is STEVE GARDNER CHEVROLET-CADILLAC, INC.
2. The post office address of its present registered office is P. O. Box 370, Blackfoot, ID 83221
3. The post office address to which its registered office is to be changed is PO Box 370 Blackfoot, Id 83221
4. The name of its present registered agent is Dan Retford
5. The name of its successor registered agent is Stephen R. Gardner
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated February 6, 19 80

By Stephen R. Gardner  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF Bingham ) ss:

I, the undersigned, a notary public, do hereby certify that on this 6th day of February, 19 80, personally appeared before me Stephen R. Gardner, who being by me first duly sworn, declared that he is the President of Steve Gardner Chevrolet-Cadillac, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Carver Erik  
Notary Public