

State of Idaho

Office of the Secretary of State

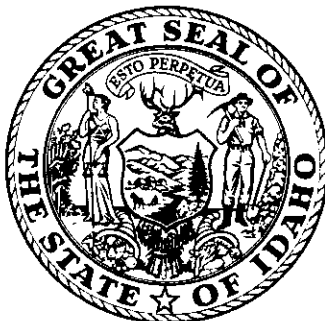
**CERTIFICATE OF AUTHORITY
OF
KANE AUTOMOTIVE GROUP II, INC.**

File Number C 155741

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 29 July 2004



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

FILED EFF

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JUL 26 2004 11:59

STATE
IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

KANE AUTDMOTIVE GROUP II, INC.2. The name which it shall use in Idaho is: NAMPA KIA3. It is incorporated under the laws of: WASHINGTON4. Its date of incorporation is: 12-12-02

5. The address of its principal office is:

120 S. Worthen Wenatchee WA 98801

6. The address to which correspondence should be addressed, if different from item 5, is:

120 S. WORTHEN WENATCHEE, WA 98801 Meridian, Id

7. The street address of its registered office in Idaho is:

2491 N. Bobcat Way

and its registered agent in Idaho at that address is:

Charles Mathias-Pacific
Registered Agents Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Sidney Kane</u>	<u>President</u>	<u>120 S. Worthen Wenatchee WA 98801</u>
<u>Arlene T. Kane</u>	<u>CEO/Secretary</u>	<u>Same as above</u>
<u>David R. Gulliver</u>	<u>V.P. General Mgr.</u>	
<u>Brad S. Kane</u>	<u>V.P. Legal Counsel</u>	
<u>Michele M. Kenny</u>	<u>V.P. Controller</u>	

Dated: 7-26-04Signature: Michele M. KennyTyped Name: Michele M. KennyCapacity: V.P. + Controller

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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forms\app\for cert authority_profit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
07/29/2004 05:00
CK: 38725 CT: 169609 BH: 758878
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

C 155741

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KANE AUTOMOTIVE GROUP II, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/12/2002.

I **FURTHER CERTIFY** that as of the date of this certificate, KANE AUTOMOTIVE GROUP II, INC. remains active and has complied with the filing requirements of this office.

Date: July 28, 2004

UBI: 602-255-166



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State