

# State of Idaho

Office of the Secretary of State

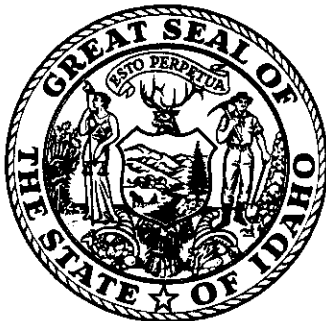
**CERTIFICATE OF AUTHORITY  
OF  
KANE AUTOMOTIVE GROUP II, INC.**

File Number C 148959

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: 30 April 2003



*Ben Yursa*  
SECRETARY OF STATE

By *Monica Okelberry*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2003 APR 30 PM 2:01

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

1. The name of the corporation is: Kans Automotive Group II, INC

2. The name which it shall use in Idaho is: Nampa Kia

3. It is incorporated under the laws of: Washington State

4. Its date of incorporation is: 12/12/02

5. The address of its principal office is: 120 S. Worthyen Street  
Wenatchee, WA 98801

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

7. The street address of its registered office in Idaho is: 2691 N. Bobcat Way.

Meridian, ID, 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 Kans</u>	<u>President</u>	<u>3860 W. Eaglerock Dr. Wenatchee WA 98801</u>
<u>Arlene J. Kans</u>	<u>Vice Pres / Secretary</u>	<u>3860 W. Eaglerock Dr. Wenatchee, WA 98801</u>
<u>David R. Gilliver</u>	<u>Vice President</u> <i>General Mgr</i>	<u>1093 Rue Julia Ln. Wenatchee WA 98801</u>
<u>Michelle M. Kenny</u>	<u>Vice President</u> <i>Legal Controller</i>	<u>1617 Hannah Way. East Wenatchee WA 98802</u>
<u>Brad S. Kans</u>	<u>Vice President</u> <i>Legal Counsel</i>	<u>1154 So. Crescent Hts. Blvd. Los Angeles, CA 90035</u>

Dated: 4-29-03

Signature: Michelle M Kenny

Typed Name: Michelle M Kenny

Capacity: V.P. + Controller

Customer Acct # :  
(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
04/30/2003 05:00  
CK: 21589 CT: 169689 BH: 677888  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

C148959

UNITED STATES OF AMERICA

2003 APR 31 PM 2:01

# 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 Washington and was issued a Certificate of Incorporation in Washington on December 12, 2002.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: April 7, 2003



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

Sam Reed, Secretary of State