

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

NORTHWEST SUBARU, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NORTHWEST SUBARU, INC.

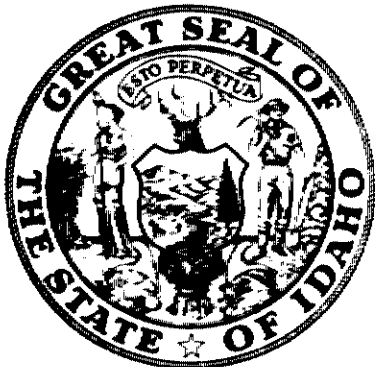
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NORTHWEST SUBARU, INC.

to transact business in this State under the name NORTHWEST SUBARU, INC.

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated November 20, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED
SECRETARY OF STATE

1. The name of the corporation is Northwest Subaru, Inc. 87 NOV 20 AM 8 48

2. The name which it shall use in Idaho is Northwest Subaru, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oregon

4. The date of its incorporation is 7-1-87 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 8040 NE 33rd Drive, Portland, OR 97211

6. The address to which correspondence should be addressed, if different from that in item 5. N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Wholesale distribution and sale of motor vehicles and all matters incidental thereto.

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

Name	Office	Address
<u>Harvey H. Lamm</u>	<u>Director</u>	<u>2235 Rt 70 West, Cherry Hill, NJ 08002</u>
<u>Charles D. Mahin</u>	<u>Director</u>	<u>2235 Rt 70 West, Cherry Hill, NJ 08002</u>
<u>John J. Coyle</u>	<u>Director</u>	<u>2235 Rt 70 West, Cherry Hill, NJ 08002</u>
<u>L. J. Grecu</u>	<u>Director, V.P.</u>	<u>8040 NE 33rd Drive, Portland, OR 97211</u>
<u>Thomas R. Gibson</u>	<u>and Gen. Mgr.</u> <u>President</u>	<u>2235 Rt 70 West, Cherry Hill, NJ 08002</u>
<u>Philip L. Lustbader</u>	<u>V.P. & Secretary</u>	<u>2235 Rt 70 West, Cherry Hill, NJ 08002</u>

(continued on reverse)



Office of the Secretary of State Corporation Division

I, **Robert Tintott**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

NORTHWEST SUBARU, INC. was incorporated under the Oregon
Business Corporation Act on **July 01, 1987** and is an
existing corporation as of the date of this certificate.

Robert Tintott

Director

By *Andrea S. Brady*

Date *October 23, 1987*