

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WESTERN GENERAL DEALER SERVICES, INC.**

File Number C 166208

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: 10 April 2006



Ben Ysursa

SECRETARY OF STATE

By

Shirley R. Quinn



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 APR 10 PM 12:51

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Western General Dealer Services, Inc.

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

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 2/13/04

5. The address of its principal office is:

5230 Las Virgenes Road, Calabasas, CA 91302

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

Same as address in Item #5

7. The street address of its registered office in Idaho is: C T Corporation System, 300 North 6th Street, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>Robert M. Ehrlich</u>	<u>President</u>	<u>5230 Las Virgenes Road, Calabasas, CA 91302</u>
<u>Patsy A. Brents</u>	<u>Treasurer</u>	<u>5230 Las Virgenes Road, Calabasas, CA 91302</u>
<u>Marleen F. Kushner</u>	<u>Secretary</u>	<u>5230 Las Virgenes Road, Calabasas, CA 91302</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2006 4-10-06

Signature: Marleen F. Kushner

Typed Name: Marleen F. Kushner

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
04/11/2006 05:00
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C166208

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **13th day of FEBRUARY, 2004**, **WESTERN GENERAL DEALER SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 28, 2006.



BRUCE McPHERSON
Secretary of State