

**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 Idaho 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 ED ESSELBURN TOYOTA, INC. formerly  
TOM LYONS TOYOTA, INC.
2. The street or RFD address of its present registered office is 1218 South Main Street,  
Moscow, Idaho 83843
3. The street or RFD address to which its registered office is to be changed is 605 Indian Hills Drive,  
Moscow, Idaho 83843
4. The name of its old registered agent is Richard L. Birk
5. The name of its new registered agent is Dorothy F. Hetherington
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 April 24, 19 81

By

W. Reid Horne

Its \_\_\_\_\_ President

STATE OF UTAH )

) ss:

COUNTY OF Salt Lake )

I, B. D. Smith, a notary public, do hereby certify that on this  
24th day of April, 19 81, personally appeared  
before me W. Reid Horne, who being by me first duly sworn,  
declared that he is the President of ED ESSELBURN TOYOTA, INC.  
formerly TOM LYONS TOYOTA, INC.

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

B. D. Smith  
Notary Public

My commission expires: 1/19/85