

State of Idaho

Department of State

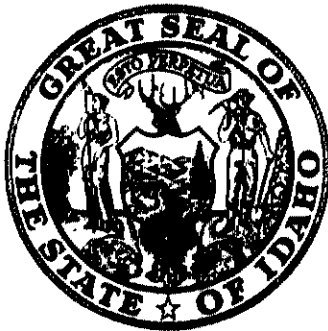
CERTIFICATE OF AUTHORITY OF

GENTRY FORD SALES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GENTRY FORD SALES, 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 GENTRY FORD SALES, INC. to transact business in this State under the name GENTRY FORD SALES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: January 2, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SEC. OF STATE

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho
90 JAN 2 AM 8 20

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:

91 DEC 23 AM 10 29

1. The name of the corporation is Gentry Ford Sales, Inc.

2. The name which it shall use in Idaho is Gentry Ford Sales, 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 Sept. 22, 1958 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 1802 S.W. 4th Ave. P.O. Box 598 Ontario, Or. 97914

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

7. The street address of its proposed registered office in Idaho is 16th and Whitley
Fruitland, Id. 83619, and the name of its proposed registered agent in Idaho at that address is Glenn M. Lee

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
New and Used vehicle sales.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
John W. Gentry	Pres.	1282 West Idaho Ave. Ontario, Or. 97914
J.K. Gentry	Director	468 N.W. 12th Ontario, Or. 97914
Alicia K. Gentry	Sec.	1282 West Idaho Ave. Ontario, Or. 97914

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12-16-91

Gentry Ford Sales, Inc.
(Corporation name)

By [Signature] PRES
Its President/Vice President (please specify)

and [Signature] Sec.
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)
COUNTY OF AYETTE) ss:

I, RONALD W. MANER, a notary public, do hereby certify that on this 16th day of DEC, 19 91, personally appeared before me JOHN W. GENTRY, who being by me first duly sworn, declared that (s)he is the PRESIDENT of GENTRY FORD SALES, INC

that (s)he signed the foregoing documents as PRESIDENT of the corporation and that the statements therein contained are true.

5-11-97 [Signature]
Notary Public



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Office of the Secretary of State Corporation Division

I, **Danet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

GENTRY FORD SALES, INC. was incorporated under the Oregon Business Corporation Act on September 22, 1958 and is an existing corporation on the records of the Corporation Division as of the date of this certificate.

Danet Sullivan

Director

By *Patricia A. McMillon*

Date *December 17, 1991*



STATEMENT OF ACTIONS WITHOUT MEETING OF
SHAREHOLDERS AND DIRECTORS OF
GENTRY FORD SALES, INC. SEC. OF STATE

92 JAN 2 AM 8 20

This is a Statement of Actions without meeting of the shareholders and Board of Directors of GENTRY FORD SALES, INC., pursuant to The Oregon Business Corporation Act, Section 80, ORS 60.211 (Shareholders) and ORS 60.341 (Directors).

I. ASSUMED BUSINESS NAME:

The following resolution is adopted concerning an Idaho assumed business name by the officers and directors of the corporation:

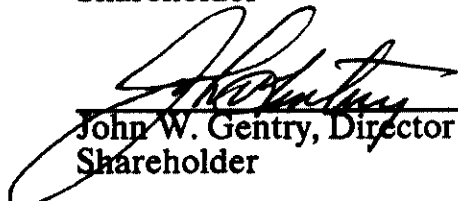
RESOLVED, That the Directors authorize the Corporation to business under the assumed business name and style "Gentry Ford Subaru" in all parts of the State of Idaho.

The foregoing resolutions are hereby adopted by the unanimous consent of all of the directors and shareholders of the corporation whose signatures appear below.

Effective as of December 16, 1991.



J. Keith Gentry, Director and
Shareholder



John W. Gentry, Director and
Shareholder

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SEC. OF STATE
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STATEMENT OF ACTIONS