

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Corp. #

27732

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 H & H Auto Supply Inc.
2. The street or RFD address of its present registered office is 850 W. Elva Idaho Falls  
Idaho Falls, ID 83401
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 127 E. Main Rexburg ID 83440
4. The name of its old registered agent is Jerry W. Hatch
5. The name of its new registered agent is Terry Hollist
6. The address of the registered office and the business address of the registered agent are identical.

Dated August 10, 19 88.

By Terry Hollist

Title: Terry Hollist

*(Must be signed by an officer of the corporation)*

**CRO 785**

**No Fee Required**

**File one copy**

RECEIVED  
SEC. OF STATE  
AUG 15 1988

ENTERED  
AUG 15 1988