

**FILED EFFECTIVE**

**BODILY RV II, INC.  
1580 WEST OVERLAND ROAD  
MERIDIAN, ID 83642**

**2008 MAY 15 PM 3:56**

**SECRETARY OF STATE  
STATE OF IDAHO**

May 14, 2008

C 125217  
chg officers

VIA FACSIMILE 208.334.2080

Idaho Secretary of State  
State of Idaho  
450 N. 4<sup>th</sup> Street  
P.O. Box 83720  
Boise, ID 83720-0080

**Re: Bodily RV II, Inc.**

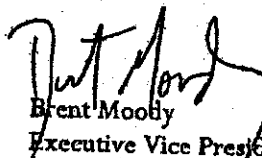
To Whom It May Concern:

This letter is to advise that effective April 1, 2008, the officers' names and titles of Bodily RV, Inc. will be as follows:

Marcus A. Lemonis	Chairman, Chief Executive Officer and Chief Manager
Craig R. Jensen	President RV Dealership Group
Roger L. Nuttall	Executive Vice President, Chief Financial Officer and Treasurer
Brent Moody	Executive Vice President of Business Development, General Counsel and Assistant Secretary
Karin L. Bell	Senior Vice President, Assistant Treasurer and Secretary
Robert T. York	Assistant Secretary

Please update your records accordingly.

Best regards,

  
Brent Moody  
Executive Vice President

BM:scb