

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC.
File Number C 131341

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended 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 Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: January 20, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By Jennifer Holloway

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY



(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on November 30 1999,
authorizing it to transact business in the State of Idaho under the name of MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC.
2. Its corporate name has been changed to _____

3. The name which it shall use hereafter in the State of Idaho is _____
MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The street address of its registered agent in Idaho is 1101 W. River St., Suite 340, Boise, ID 83702; and its registered agent in Idaho at that address is D. JOHN THORNTON.
6. The names and respective business addresses of its directors and officers are amended as set forth on Schedule A attached hereto.

Dated: January 19, 2000

MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC.

(Corporation Name)

By _____

Dennis E. Dillon

Its _____

President (specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

DEPARTMENT OF STATE

Secretary of State use only

01/20/2000 09:00
CK: 4441 CT: 44531 BH: 262845

1 @ 36.00 = 36.00 AMEND CERT # 4

SCHEDULE A
TO
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Names and respective business addresses of the officers and directors:

Name:	Office:	Address:
Dennis E. Dillon	Director/President	2777 S. Orchard, Boise, ID 83705
Bradley B. Dillon	Director/Vice President/	
	Asst. Secretary	2777 S. Orchard, Boise, ID 83705
Joan B. Dillon	Director/Secretary-Treas.	2777 S. Orchard, Boise, ID 83705
Dennis T. McCurry	Director/Vice President/	
	Asst. Secretary	400 W. 6 th S., Mountain Home, ID 83647
Paula Dillon McCurry	Director	400 W. 6 th S., Mountain Home, ID 83647