

# AUTO RELOCATORS GROUP INC.

**FILED EFFECTIVE**

2006 SEP -1 PM 3: 36

MINUTES :

DATE : 08.01.2006  
SECRETARY OF STATE  
STATE OF IDAHO

THE BOARD OF DIRECTORS HAD A MEETING TOWARDS THE OFFICERS OF THE CORPORATION!

*2166096  
the officer*

THE PRESIDENT WAS : DARRIN BALDWIN

SO THE CHANGING OF THE OFFICERS IS NOW VOTED ON AND AGREED!

THE NEW PRESIDENT : IS STEPHANIE BALDWIN ;  
SHE NOW HOLDS THE CONTROLLING STOCK OF THE COMPANY WHICH IS NOW 60% .

THE VICE PRESIDENT: IS DARRIN KENNETH BALDWIN;  
HE NOW HOLDS 40% OF THE STOCK OF THE COMPANY.

THE SECRETARY: IS DARRIN KENNETH BALDWIN;

THE BANKS OF WHICH WE ARE PERSUING IS WELLS FARGO, AND DL EVANS BANK, FOR OF WHICH GETTING OPERATING CAPITAL!!

PRESIDENT : *Stephanie Baldwin*

VICE PRESIDENT: *D.K. Baldwin*

SECRETARY: *D.K. Baldwin*