

State of Idaho

Office of the Secretary of State

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 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: November 30, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cynthia Fani*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is August 10, 1988
5. The address of its principal office is 400 West 6th South, Mountain Home, ID 83647
6. The address to which correspondence should be addressed, if different from item 5, is PO Box 520
Mountain Home, ID 83647
7. The street address of its registered office in Idaho is 877 West Main St., Suite 1000, First
Interstate Center, ^{Boise} and its registered agent in Idaho at that address is CARL W. HARDER
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
DENNIS DILLON	President	2777 S. Orchard Boise, ID 83705
JAMES GONSALVES	V.P. & Asst. Secretary	*same*
BRADLEY DILLON	Vice President	*same*
DENNIS T. MCCURRY	Vice President	*same*
JOAN DILLON	Secretary	*same*
PAULA MCCURRY	Director	*same*

Dated: 11-30-99

Mountain Home Ford-Lincoln Mercury, Inc.

(Corporation name)

By [Signature]

Its Vice President

(specify capacity of signer)

Customer Acct # :

IDAHO SECRETARY OF STATE
(if using pre-paid account)

11/30/99 1:59 PM 09/100
CX: 26598 CT: 16203 BH: 269785

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C131341

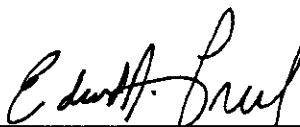
State of Delaware
Office of the Secretary of State

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SECRET
State of Delaware
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOUNTAIN HOME FORD-LINCOLN-MERCURY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 1999.




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0105152

DATE:

11-29-99