

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 ** FINAL NOTICE **


1. Mailing Address - Please Correct, If Not Correct
 MILLER-STEPHAN HYUNDAI, INC.
 233 AUTO DRIVE
 BOISE ID 83709

GRAYE H. WOLFE
 233 AUTO DRIVE
 BOISE ID 83709
 3. Organized Under the Laws of:
 ID C 85150

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Graye Wolfe SR	1409 E 1st St	Meridian	Id	83642
Vice Pres	Timbre Wolfe	1409 E 1st St	Meridian	Id	83642
Secretary	Clyde Wheeler	233 Auto Dr	Boise	Id	83709

5. Signature of New Registered Agent

6. Signature  Date 10-19-98
 Name (Typed or Printed) Clyde Wheeler Title CFO

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE