



2011 APR 20 PM 4: 05

SECRETARY OF STATE
STATE OF IDAHO

Robert Allen Nissan

3135 Prospect Ave.
Helena, MT 59601
(406) 442-AUTO (2886)

P.O. Box 7419
Helena, MT 59604



C178689
Update
Officers

No. C178689

**ROBERT ALLEN NISSAN OF HELENA, INC.
ROBERT ALLEN
300 N 5TH ST
POCATELLO ID 83201**

CHANGE OF CORPORATION'S OFFICERS:

TREASURER: JORDAN KIT ALLEN, 300 N 5th, POCATELLO, ID 83201
SECRETARY: SUSAN EDICK, 300 N 5th St, Pocatello, Id 83201
VICE PRESIDENT: TYLER ROBERT ALLEN, 300 N 5th St, Pocatello, Id 83201
PRESIDENT: ROBERT ALLEN, 9075 W STONEY CREEK RD, POCATELLO, ID 83201

REGISTERED AGENT



ROBERT ALLEN



Robert Allen Nissan

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**Minutes of A Special Joint Meeting
of the
Shareholders and Directors
of
Robert Allen Nissan Of Helena, Inc.**

On April 14, 2011 a Special Joint Meeting of the Shareholders and Directors of Robert Allen Nissan of Helena, Inc. was held at the corporation's offices at 300 N. 5th Street, Pocatello, Idaho at the hour of 10:00.

Present was Robert Allen, Robert Allen being all the shareholders and directors.

The first item of business was election of officers for the corporation; upon motion moved and unanimously carried the following persons were elected to the following positions:

President
Vice President
Secretary
Treasurer

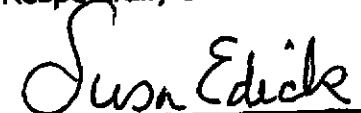
Robert Allen
Tyler Robert Allen
Susan Edick
Jordan Kit Allen

There being no further business to come before the corporation, the meeting was adjourned at 11:15.

SHAREHOLDERS & DIRECTORS


Robert Allen

Respectfully Submitted


Susan Edick, Corp. Secretary