| No. W 32668 | Due no later than Aug 31, 2012 | | 2. Registered Agent and Address (NO PO BOX) | | | | |
|--|---|--|---|----------------|------------------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA 3. New Registered Agent Signature:* | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held Name | | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER KENDALL DEALERSHIP HOLDINGSLLC | | 10096 W FAIRVIEW AVENUE SUITE 18 | 30BOISE ID USA 83704 | | | | |
| | | | | | | | |
| 5. Organized Under the Laws of: 6. Annual Report must b | | oe signed.* | | | | | |
| OR | Signature: Kendall De | ature: Kendall Dealership Holdings LLC | | | Date: 07/02/2012 | | |
| W 32668 | Name (type or print): Kendall Dealership Holdings LLC | | | Title: Manager | | | |
| Processed 07/02/2012 | * Electronically provided signatures are accepted as original signatures. | | | | | | |