

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

JUL 1 1981

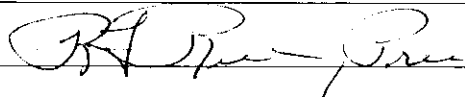
To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Bob Rice Ford Leasing Company
2. The street or RFD address of its present registered office is _____
Suite 1110 Bank of Idaho Building Boise, Idaho 83702
3. The street or RFD address to which its registered office is to be changed is _____
Suite 1110 First Interstate Building Boise, Idaho 83702
4. The name of its old registered agent is Paul T. Baird
5. The name of its new registered agent is Alan D. Cameron II
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated JULY 1, 1981

By _____

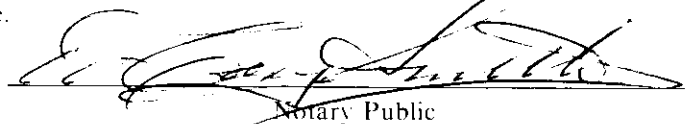


Its _____ President

STATE OF Idaho)
COUNTY OF Ada) ss:

I, D. CARY SMITH, a notary public, do hereby certify that on this
1 day of JULY, 1981, personally appeared
before me Robert L. Rice, who being by me first duly sworn,
declared that he is the President of Bob Rice Ford Leasing Company

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.


Notary Public

Chg 21A-4D