



Saturn of Boise

8400 W. Franklin Road
Boise, Idaho 83709
(208) 377-5400

08 AUG 28 AM 8:23
SECRETARY OF STATE
STATE OF IDAHO

C100916
update.
officers

August 18, 2008

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080
Fax: 334-2080

Re: Saturn of Idaho, Inc.
Corporate Officers and Directors

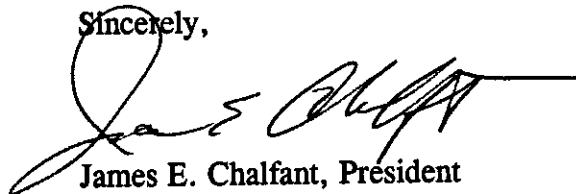
To Whom It May Concern:

Effective this 18th day of August, 2008, our corporate officers and directors consist of the following persons:

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	James E. Chalfant	1311 Harrison Blvd., Boise, ID 83702
Secretary/Treasurer	Gayle Chalfant	1311 Harrison Blvd., Boise, ID 83702
Director	John L. Chalfant	1912 N. Harrison Blvd., Boise, ID 83702
Director	Samuel E. Chalfant	1311 Harrison Blvd., Boise, ID 83702

Thank you for your assistance.

Sincerely,



James E. Chalfant, President