

Gold Key Auto Credit, Inc.
PO Box
Twin Falls, ID 83301

C 97132
Change Officer

2004 AUG 27 AM 9:13

SECRETARY OF STATE
STATE OF IDAHO

August 11, 2004

Secretary of State
PO Box 83720
Boise, ID 83720-0080

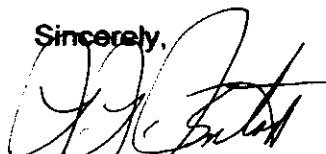
Re: Change of officer

To Whom It May Concern:

Effective August 1, 2004, the secretary for Gold Key Auto Credit, Inc. changed to the following person:

Lisa Burton
117 E 400 N
Jerome, ID 83338

Sincerely,



Larry L. Burton
President