

No. 64851

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

1. Mailing Address — Please Correct 664851

HERITAGE MANAGEMENT CORPORATION

K. DAVID YOSHIOKA
30851 WEST AGOURA ROAD
AGOURA HILLS, CALIFORNIA
91301

2. Registered Agent and Office

PRENTICE-HALL CORP. SYST
999 MAIN, ONE CAPITAL CE
BOISE, IDAHO
83702

ENTERED

3. Incorporated Under The Laws
of

NOV 2 1988

STATE OF CALIFORNIA

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: K. David Yoshioka

30851 West Agoura Road, Agoura Hills, CA91301

Secretary: James J. Owens

30851 West Agoura Road, Agoura Hills, CA91301

Directors: E. David Bostic

30851 West Agoura Road, Agoura Hills, CA91301

Claude C. Kellogg

30851 West Agoura Road, Agoura Hills, CA91301

Santiago U. Obedencio

30851 West Agoura Road, Agoura Hills, CA91301

James J. Owens

30851 West Agoura Road, Agoura Hills, CA91301

K. David Yoshioka

30851 West Agoura Road, Agoura Hills, CA91301

Update

5. Nature of Business

Automobile Dealership

Management Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

Claude C. Kellogg

Date

Title

10/26/88

SVP & CFO