

FILED EFFECTIVE

update officers

C86903

2007 JAN -8 AM 10:17

December 20, 2006

Minutes of meeting held today of Marler's Auto Supply Inc. The following officers of the corporation have been duly elected this day and will serve in this capacity until further notice.

SECRETARY OF STATE
STATE OF IDAHO

President Nathan Marler % of ownership is 50%

V President Bruce Marler % of ownership is 20%

Secretary Becky Marler % of ownership is 20%

Treasurer Richard Marler % of ownership is 10%

Signed Bruce Marler Vice President

Bruce Marler

Date 12/20/06