

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

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 Ed Esselburn Toyota, Inc.
2. The street or RFD address of its present registered office is 1212 Pullman Road, Moscow, Idaho
83843 609 South 560 West Crem, Utah 84057
3. The street or RFD address to which its registered office is to be changed is _____
1214 East 6th Street, Moscow, Idaho 83843
4. The name of its old registered agent is Richard Burk
5. The name of its new registered agent is Dorothy Hetherington
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 23, 1982, 19

By M. E. Esselburn

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Latah)

I, M. E. Esselburn Dorothy Hetherington, a Notary public, do hereby certify that on this
23rd day of July, 19 82, personally appeared
before me M. E. Esselburn, who being by me first duly sworn,
declared that he is the President of Ed Esselburn Toyota, Inc.

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

Notary Public