

FILED EFFECTIVE

January 4, 2007

C78883
Chg off

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

Re: King's Pro-Tire Center, Inc.
File No. C78883

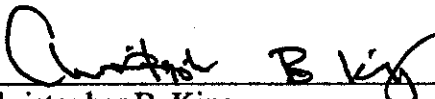
Gentlemen:

Please be advised that, effective immediately, the officers and directors of the above-referenced corporation are as follows:

President and Director: Christopher B. King
1111 First Street South
Nampa, ID 83651

Secretary, Treasurer and
Director: Megan L. King
1111 First Street South
Nampa, ID 83651

Very truly yours,



Christopher B. King