

No. W 59736		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DENNIS DILLON SUZUKI OF NAMP, LLC DUANE A SESSIONS 2777 S ORCHARD BOISE ID 83705 USA		DONALD J FARLEY 702 W IDAHO STE 700 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DENNIS DILLON AUTOMOTIVE GROUP INC	2777 S ORCHARD	BOISE	ID	USA	83705	
5. Organized Under the Laws of: ID W 59736		6. Annual Report must be signed.* Signature: Duane A Sessions Name (type or print): Duane A Sessions					
Processed 12/16/2009		Date: 12/16/2009 Title: Vp/cfo					
* Electronically provided signatures are accepted as original signatures.							