

**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 GENE'S O.K. TIRE STORE INC.
2. The street or RFD address of its present registered office is 313 MAIN STREET BONNERS FERRY ID. 83805
3. The street or RFD address to which its registered office is to be changed is 313 MAIN STREET BONNERS FERRY ID. 83805
4. The name of its old registered agent is EUGENE D. BARBER
5. The name of its new registered agent is EUGENE D. BARBER
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 NOVEMBER 29, 19 84

By Eugene D. Barber  
Title: PRESIDENT  
(Must be signed by an officer of the corporation)

STATE OF IDAHO )  
COUNTY OF BOUNDARY ) ss:

I, RUTH ANN WILSON, a notary public, do hereby certify that on this 29TH day of NOVEMBER, 19 84, personally appeared before me EUGENE D. BARBER, who being by me first duly sworn, declared that he is the PRESIDENT of GENE'S O.K. TIRE STORE INC. that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Ruth Ann Wilson  
Notary Public