

2013 APR - I AM 9: 34

March 27, 2013

Secretary of State PO Box 83720 Boise, ID 83720-0080 SECRETARY OF STATE STATE OF IDAHO

C114304 AR Correction

re: Young Automotive Group, Inc. (C114304)

The purpose of this letter is to correct our recently filed Annual Report. The correct Officers/Directors of Young Automotive Group, Inc. are as follows:

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President & Director	Spencer W. Young	645 N. Main St., PO Box 684	Layton	UT	USA	84041
Vice President & Director	Seldon O. Young	3625 Harrison Blvd	Ogden	UT	USA	84403
Secretary, Treasurer & Director	Roger Young	570 N. Main St.	Layton	UT	USA	84041
Assistant Secretary	Larry Daubs	645 N. Main St., PO Box 684	Layton	UT	USA	84041
Director	Spencer W. Young II	645 N. Main St., PO Box 684	Layton	UT	USA	84041

I apologize for the errors. If you have any questions, you may reach me at the address below, email - larry@youngchev.com or my direct telephone: 801-927-1802.

Sincerely

Assistant Secretary