

68496

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 DEAN'S TIRE & AUTO SERVICE CENTER, INC
2. The street or RFD address of its present registered office is 315 Highway 55
McCall, Idaho 83638
3. The street or RFD address to which its registered office is to be changed is 621 Salesyard Road
Emmett, Idaho 83617
4. The name of its old registered agent is Dean Smelcer
5. The name of its new registered agent is Dean Smelcer 621 Salesyard Road Emmett, Idaho
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 29, 19 82

By Dean Smelcer
Its President

STATE OF Idaho)
COUNTY OF Gem) ss:

I, Ralph E. Colburn, a notary public, do hereby certify that on this 29th day of July, 19 82, personally appeared before me Dean Smelcer, who being by me first duly sworn, declared that he is the President of Dean's Tire and Auto Service Center, Inc. that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ralph E. Colburn
Notary Public