

FILED EFFECTIVE

C148959

Res RA

Pacific Registered Agents, Inc.
942 Windemere Dr. NW
Salem, OR 97304-2722
(503) 375-9876
Fax: (503) 362-2361

2006 MAY 12 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

May 9, 2006

Office of the Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080
Fax: (208) 334-2080

Re: Kane Automotive Group II, Inc.
C148959

Dear Sir or Madam:

Pacific Registered Agents, Inc. hereby resigns its position as Idaho Registered Agent for Kane Automotive Group II, Inc. Kane Automotive Group II, Inc. has been notified of our resignation by mail.

Very truly yours,



Charles F. Mathias
President

cc. Kane Automotive Group II, Inc.