

State of Idaho

Office of the Secretary of State

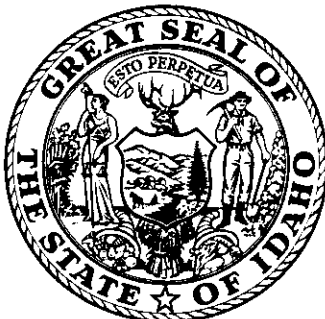
**CERTIFICATE OF AUTHORITY
OF
NEAR NEW CARS, INC.**

File Number C 149919

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 9 July 2003



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Near New Cars, Inc.

2. The name which it shall use in Idaho is:

Near New Cars, Inc.

3. It is incorporated under the laws of:

UTAH

4. Its date of incorporation is:

Jan 23, 1995

5. The address of its principal office is:

9105 S. Main Smithfield, UT 84335

6. The address to which correspondence should be addressed, if different from item 5, is:

203 S. State Preston, ID 83263

7. The street address of its registered office in Idaho is:

203 S. State Preston

and its registered agent in Idaho at that address is: Doug R. Saxton

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

Doug R. Saxton

President/Dir.

203 S. State Preston 83263

Dave R. Saxton

V P/Dir.

9105 S. Main Smithfield UT 84335

Mark R. Saxton

V P/Dir.

203 S. State Preston 83263

Dated: 10-24-03

Signature:

Typed Name: Doug R. Saxton

Capacity: Pres/Dir.

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/09/2003 05:00

CK: 36553 CT: 136685 BH: 690059

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 CORP SUR # 3

1 @ 20.00 = 20.00 EXPEDITE C # 4

C 149919



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

07/02/2003
1223901-014207022003-353183

CERTIFICATE OF EXISTENCE

Registration Number: 1223901-0142
Business Name: NEAR NEW CARS, INC.
Registered Date: 1/23/1995
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601