

04/22/03 TUE 12:37 FAX 520 747 1920
FROM : WILDCATALUTO

SPITZER ACCOUNTING
FAX NO. : 520-624-2875

AZ Corp. Commission



00697995

Change of Statutory Agent for:

Wildcat Automotive LLC

Company Name

L 10740251

The above named corporation wishes to change its Statutory Agent from that listed in its incorporation papers to:

Eric J. Spitzer

Statutory Agent Name

5595 E. Fifth St., Suite #111

Street Address (No PO Boxes)

Tucson

AZ

85711

City

State

Zip

()

Agent Phone

NO \$430.03
RECEIVED

585289
APR 23 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

EXECUTED this 21 day of April, 2003 by,

Doug Davenport
Signature (of Director or Member)

Doug Davenport Owner
Name Title

Acceptance by Statutory Agent

I, Eric J. Spitzer, having been designated to act as statutory agent of the above named company hereby consent to act in that capacity until removed, or I submit my resignation, in accordance with applicable law.

Dated this 21 day of April, 2003.

Eric J. Spitzer
Signature

Eric J. Spitzer Statutory Agent
Statutory Agent's Name

IPR 5/7/03
165.00
RECEIVED

589600
MAY - 6 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

COMMISSIONERS
MARC SPITZER-Chairman
JIM IRVIN
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
MIKE GLEASON



ARIZONA CORPORATION COMMISSION

BRIAN C. MCNEIL
Executive Secretary

JOANNE C. MACDONNELL
Director, Corporations Division

May 1, 2003:

DOUG DAVENPORT
2050 N. ORACLE RD.
TUCSON, ARIZONA 85705

Re: Address change/Agent appointment
For: **WILDCAT AUTOMOTIVE LLC**
File # L-1074025-1

In order to process your request the following requirement(s) must be met:

- _____ A Manager must sign (*if management is vested in managers*) or a Member (*if the management is reserved to the members*) A.R.S § 29-605.B
- _____ Statutory Agent must sign consent to act in that capacity, or to change his/her address. The following must be included in the address change "a copy of this address change has been mailed to the limited liability company," per A.R.S § 29-605.D
- _____ Statutory Agent must be an Arizona resident with a physical street address - P.O. Box is not acceptable. If a rural area, a specific street/road address must be shown.
- X Please remit a \$5.00 processing fee for each Limited Liability Company that has a change.
- _____ No fee required to resign as agent and a copy of your request has been mailed to the limited liability company. Your check #__ in the amount of \$__, is being returned.
- _____ No Limited Liability Company on file with this name.
- _____ The LLC has been administratively dissolved, please contact the phone bank
@ 602-542-3026
- _____ Other: ()

Forms are available at the Corporations Division Web Site
<http://www.cc.state.az.us/corp/filings/forms>

Sincerely,

S.A.
Customer Service Representative
Corporation Division - Records Section
Phone(602-542-3026) Fax(602-542-3414)

RECEIVED

MAY - 6 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION