

State of Idaho

Department of State.

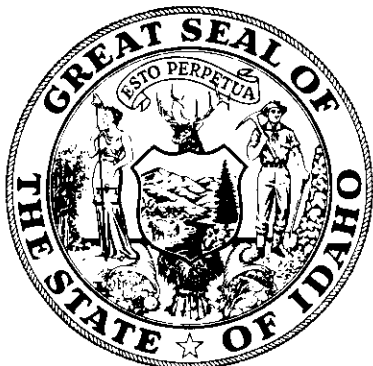
CERTIFICATE OF AUTHORITY OF

S & S CANOPIES & CAMPERS MFG. INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of S & S CANOPIES & CAMPERS MFG. INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to S & S CANOPIES & CAMPERS MFG. INC. to transact business in this State under the name S & S CANOPIES & CAMPERS MFG. INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 4, 19 82.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement.

1. The name of the corporation is S & S Canopies & Campers Mfg. Inc.
2. *The name which it shall use in Idaho is S & S Canopies & Campers Mfg. Inc.
3. It is incorporated under the laws of Montana
4. The date of its incorporation is January 8, 1976 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2740 Highway 93 South Kalispell, Montana
6. The street address of its proposed registered office in Idaho is 3741 Chinden Blvd. Boise, Idaho, and the name of its proposed registered agent in Idaho at that address is Charles Eldsen
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Factory Retail outlet
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Elmer M. Sieler</u>	<u>Director - President</u>	<u>2740 Highway 93 South Kalispell, Montana</u>
<u>Virginia R. Sieler</u>	<u>Director - Vice Pres.</u>	<u>2740 Highway 93 South Kalispell, Montana</u>
<u>Allen L. Sieler</u>	<u>Director</u>	<u>20 Treasure Lane Kalispell, Mont.</u>
<u>Eleanor Hedstrom</u>	<u>Sec. Treas.</u>	<u>75 Hartt Hill Drive Kalispell, Montana</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>10,000</u>	<u>Common</u>	<u>\$100.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	Common	\$100.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 15, 1982, 19 82.

S & S Canopies & Campers Mfg. Inc.
By Elmer M. Sieler
Its President
and Eleanor Hedstrom
Its Secretary

STATE OF Montana)
)ss:
COUNTY OF Flathead)

I, Tina Zamagne, a notary public, do hereby certify that on this 15th day of September, 19 82, personally appeared before me Elmer M. Sieler, who being by me first duly sworn, declared that he is the President of S & S Canopies & Campers Mfg. Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Tina Zamagne
Notary Public
My commission expires 12-4-84

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

SECRETARY OF STATE
STATE OF MONTANA


Jim Waltermire
Secretary of State

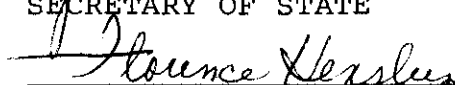
State Capitol
Helena, Montana 59620

CERTIFICATION

I hereby certify that the attached is a true and complete copy
of the 3 page document(s) on file in this office.

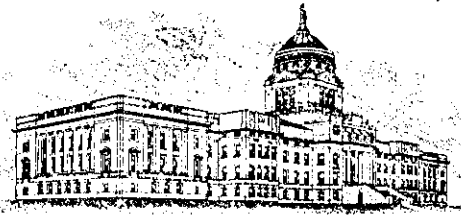
DATED: September 8, 1982



SECRETARY OF STATE


Deputy

Office of the Secretary of State



OF THE STATE OF MONTANA

CERTIFICATE OF INCORPORATION

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

S & S CANOPIES & CAMPERS MFG. INC.

duly executed pursuant to the provisions of Section 15-2247 of the Revised Codes of Montana, 1947, have been received in my office and are found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to

S & S CANOPIES & CAMPERS MFG. INC.

and attach hereto a duplicate original of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 8th

(GREAT SEAL)

day of January A.D. 19 76

FRANK MURRAY
Secretary of State

Gail M. DeWalt

By GAIL M. DeWALT
Chief Deputy

ARTICLES OF INCORPORATION
OF
S & S CANOPIES & CAMPERS MFG. INC.

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the Montana Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is S & S Canopies & Campers Mfg. Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To manufacture, distribute and sell canopies and campers and any other lawful activity.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) of one common class only, and the par value of each share is \$100.00.

FIFTH: Provisions limiting or denying or granting to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 2740 Highway 93 South, Kalispell, Montana, 59901, and the name of its initial registered agent at such address is Elmer M. Sieler, Jr.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

Elmer M. Sieler, Jr.	2740 Highway 93 South Kalispell, Montana, 59901
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Virginia R. Sieler	2740 Highway 93 South Kalispell, Montana, 59901
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Allen L. Sieler	20 Treasure Lane Kalispell, Montana, 59901.
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NINTH: The name and address of the incorporator is:

~~833322~~
STATE OF MONTANA

FILED

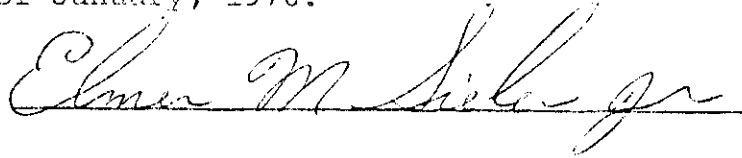
JAN 8 1971
FRANK MURPHY
SECRETARY OF STATE

Reginald H. White

Elmer M. Sieler, Jr.

2740 Highway 93 South
Kalispell, Montana, 59901

DATED this 6th day of January, 1976.



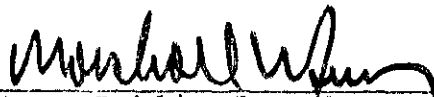
STATE OF MONTANA -)

: ss.

County of Flathead)

On this 6th day of January, 1976, before me, the undersigned, a Notary Public for the State of Montana, personally appeared ELMER M. SIELER, JR., known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate above written.



Notary Public for the State of Montana
Residing at Kalispell, Montana
My Commission Expires 7/7/77