

ARTICLES OF INCORPORATION
of
The Bike Shop, Inc.

FILED

97 NOV 12 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is: The Bike Shop, Inc.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of general merchandising and repair of bicycles and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$10.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the name of the initial registered office of the corporation is: Trev O. Burt, 1910 Morningside Drive, Rexburg, ID 83440.

6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows: Trev O. Burt, 1910 Morningside Drive, Rexburg, ID 83440; Jeana Burt, 1910 Morningside Drive, Rexburg, ID 83440.

7. Incorporator.

The name and address of the incorporator
Rexburg, ID 83440. ,

s. are Jeana Burt and Trev O. Burt, 1910 Morningside Drive,

IDAHO SECRETARY OF STATE

11/12/1997 09:00
CK: 3643 CT: 35389 BH: 54510

1.0 100.00 = 100.00 CORP
1.0 20.00 = 20.00 EXPEDITE: C

C121519

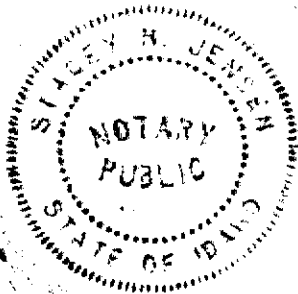
DATED: 11-10-97

Trev O. Burt
Trev O. Burt

Jeana Burt
Jeana Burt

STATE OF IDAHO,)
 ss.
County of Madison.)

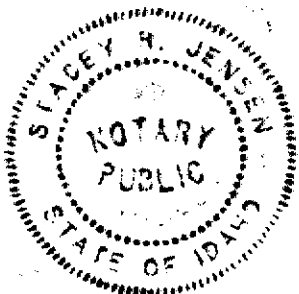
On this 10 day of November, 1997, before me, the undersigned a Notary Public in and for said State, personally appeared Trev O. Burt, known to me to be the person whose name is subscribed to the within instrument and acknowledge to me that he executed the same. Witness my hand and seal this day and year above written.



Stacey H. Jensen
Notary Public for Idaho
Residing at: St. Anthony
Commission Expires: 8-14-2003

STATE OF IDAHO,)
)ss.
County of Madison.)

On this 10 day of November, 1997, before me, the undersigned a Notary Public in and for said State, personally appeared Jeana Burt, known to me to be the person whose name is subscribed to the within instrument and acknowledge to me that she executed the same. Witness my hand and seal this day and year above written.



Stacey H. Jensen
Notary Public for Idaho
Residing at: St. Anthony
Commission Expires: 8-14-2003