## ARTICLES OF INCORPORATION

97 JUL 24 AH 9: 05

OF

STATE OF IDAHO

Tri	County	Tire	Co.,	Inc.
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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

E	l	R	<u>s</u>	<u>T</u>	
		,	_		

The name of the corporation is

Tri County Tire Co., Inc.

## SECOND

The corporation is to have perpetual existence.

## THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The	aggregate number of shares which the corporation shall have
authority	to issue is: 100 (one hundred) Such shares are to
consist of	f one class only. The par value of each of such shares
shail be	, which stocks shall not be issued
until fully	y paid for, and once so issued shall be non-assessable

IDAHO SECRETARY OF STATE

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# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The addr	ess of the initial registered office of the corporation is: 1695 West Hayden Avenue, Hayden, ID 83835
The name	of the corporation's initial registered agent at such
	Darcy Johnson, agent for Tri County Tire Co., Inc.
	EIGHTH
The numb	er of directors constituting the initial Board of
Directors is:	
The names	and addresses of the persons who are to serve as
	the first annual meeting of shareholders or until
	s be elected and qualify are:
NAME	Arthur Carr
ADDRESS	1695 West Hayden Avenue, Hayden, ID 33835
NAME	Marcelline Carr
ADDRESS	1695 West Havden Avenue Havden ID 83835

NAME	
ADDRESS	
NAME	
ADDRESS	
NAME	
	NINTH
The names	and addresses of all incorporators are:
	ARTHUR CARR
	1695 W. Hayden Avenue, Hayden, ID 83835
	Marcelline Carr
ADDRESS	1695 W. Hayden Avenue, Hayden, ID 83835
NAME	
ADDRESS	
NAME	
NAMEADDRESS	
ADDRESS	

STATE OF IDAHO  County of Koctena:  State of IDAHO  State of I
On this 2st day of July . 1997, before me, the undersigned, a Notary Public in and for said state,
Avthur Carr Marcelline Carr
known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.  Notary Public for the State of Idaho  Residing at: Post Falls
My commission expires: