

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY

OF

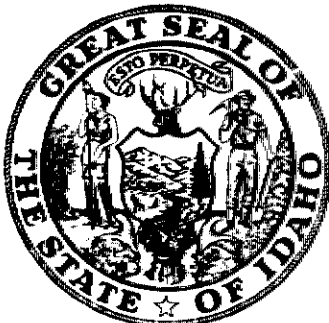
**PAYETTE RIVER PARTS CORP.**

File Number C 125331

I PETE T. CENARRUSA, 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: August 24, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Rachel Stearns*

## APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is Payette River Parts Corp.
2. The name which it shall use in Idaho is Payette River Parts Corp.
3. It is incorporated under the laws of Georgia
4. Its date of incorporation is July 15, 1998 and its duration, if other than perpetual, is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
719 First Avenue South, Payette, Idaho 83661
6. The address to which correspondence should be addressed, if different than item 5, is same
7. The street address of its registered office in Idaho is 719 First Avenue, South, Payette, ID 83661  
\_\_\_\_\_, and its registered agent in Idaho at that address is Stewart E. Davis
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
sales of automotive parts
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
-- See Attached --		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Dated: July 31, 1998PAYETTE RIVER PARTS CORP.

(Corporation name)

By Stewart E. DavisIts President, Stewart E. Davis  
(please specify)98 AUG 24 AM 9:27  
SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE

08-254-1398-00:00  
CX: 270370 CT: 72053 IN: 1398701 @ 100.00 = 100.00 AUTH PM  
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C125331

**PAYETTE RIVER PARTS CORP.**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Stewart E. Davis	President, Director	1525 6th Avenue South Apartment L Payette, Idaho 83661
Larry Samuelson	Vice President, Director	2680 W. 6th Avenue Denver, Colorado 80204
Robert J. Susor	Vice President, Director	2999 Circle 75 Parkway Atlanta, Georgia 30339
Richard Davis	Treasury, Director	9433 Pacific Avenue Tacoma, WA 98444
Doug Welch	Secretary, Director	N. 501 Freya Spokane, WA 99202
Scott Smith	Assitant Secretary	2999 Circle 75 Parkway Atlanta, Georgia 30339

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982230822  
CONTROL NUMBER : 9826710  
DATE LNC/AUTH/FILED : 07/15/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 08/11/1998  
FORM NUMBER : 211

98 AUG 24 AM 8 27

SECRETARY OF STATE  
STATE OF GEORGIA

ALSTON & BIRD  
BETSY CAMPBELL  
1201 WEST PEACHTREE ST.  
ATLANTA GA 30309

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PAYETTE RIVER PARTS CORP.  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

