ARTICLES OF INCORPORATION



COUNTRY MOTORS, INC.

Solo Allong St.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is COUNTRY MOTORS, INC.
- 2. <u>SHARES AUTHORIZED</u>: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of no par value common stock.
- 3. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-Laws, including restrictions on the transfer of shares.
 - 4. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Robert F. Fitzgerald

and the initial registered office is:

1026 N. Hayes, Pocatello, Idaho 83204.

- 5. <u>BOARD OF DIRECTORS</u>: There shall be no Board of Directors. The powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the corporation elected by the shareholders as provided by the corporation's by-laws.
 - 6. <u>INCORPORATORS</u>: The name and address of the incorporator is:

Robert F. Fitzgerald, 1026 N. Hayes, Pocatello, Idaho 832040000 SECRETARY OF STATE

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ARTICLES OF INCORPORATION OF COUNTRY MOTORS, INC. - Page 1

DATED this <u>1.28</u> day of January, 1999.

ROBERT F. FITZGERALD

STATE OF IDAHO)

: ss

County of Bannock

On this <u>v3</u> day of January, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT F. FITZGERALD, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

(SEAL)

NOTARY PUBLIC FOR IDAHO

Residing at: 100

My Commission Expires: 2004