



**CERTIFICATE OF INCORPORATION  
OF**

**TRAILER CRAFT INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **July 26, 1985**



*Pete T. Cenarrusa*

**SECRETARY OF STATE**

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

of RECEIVED  
TRAILER CRAFT INC. SEC. OF STATE

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ARTICLE ONE

The name of this corporation is TRAILER CRAFT INC.

ARTICLE TWO

The purpose for which this corporation is formed is all lawful business for which corporations may be incorporated in this State.

ARTICLE THREE

The address of the initial registered office of the corporation is 484 Washington, Montpelier, Idaho 83254, and the name of the initial registered agent at such address is Howard W. Matthews.

ARTICLE FOUR

The number of directors constituting the initial board of directors is three (3), and the name and address of the persons who are to serve as the directors until the first annual meeting of the shareholders, or until their successor is elected and qualified is:

GARY CRITTENDON 200 N. Main  
Salt Lake City, Utah

SPENCER D. BALDWIN 265 S. 200 W.  
Providence, Utah

Mark Rossier 141 West First North  
Preston, Idaho

ARTICLE FIVE

The period of this corporation's duration is to be perpetual.

## ARTICLE SIX

The incorporator of this corporation is Howard W. Matthews, whose address is 484 Washington, Montpelier, Idaho 83254.

## ARTICLE SEVEN

The total number of shares of stock which the corporation shall have the authority to issue is Five Hundred Thousand (500,000) shares of common stock without par value. There shall only be one class of stock.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Idaho, I, the undersigned, have personally executed these articles of incorporation on the 24th day of July, 1985.

Howard W. Matthews  
HOWARD W. MATTHEWS

STATE OF IDAHO      )  
                          ) ss.  
County of Bear Lake)

On the 24th day of July, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared Howard W. Matthews, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS, my hand and official seal.

Randall M. Stroh  
NOTARY PUBLIC  
Commission Exp.: 11/88