

FILED

ARTICLES OF INCORPORATION

97 DEC -5 AM 9:05

OF

SECRETARY OF STATE  
STATE OF IDAHO

INDEPENDENT BATTERY SUPPLY, INC.

The undersigned, acting as the Incorporator of the above corporation organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, Idaho Code, adopts the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is Independent Battery Supply, Inc.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES; RESTRICTIONS

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 10,000 shares; of one class only. All of such shares are without par value.

IDAHO SECRETARY OF STATE

12/05/1997 09:00  
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ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is:

5255 Adam Rd.  
New Plymouth, Idaho 83655

and the name of its initial registered agent at that office is Tom Honnold.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The following shall serve until the first annual meeting of the shareholders and until successors shall have been elected and qualified:

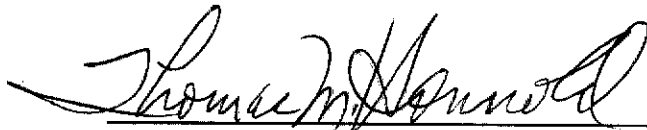
<u>Name</u>	<u>Address</u>
Thomas M. Honnold	5255 Adam Rd. New Plymouth, Idaho 83655

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Thomas M. Honnold	5255 Adam Rd. New Plymouth, Idaho 83655

Dated this 25 day of Nov, 1997.

  
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Thomas M. Honnold, Incorporator