

ARTICLES OF INCORPORATION  
OF  
TAT, INC.

The undersigned, CONNIE S. HAINES, being a person of full legal age, does hereby form a domestic corporation under and pursuant to the laws of the State of Idaho, and hereby states:

**FIRST:** The name of this Corporation shall be TAT, INC.

**SECOND:** This Corporation is formed for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho including, but not limited to, operating an automobile repair business.

**THIRD:** The period of existence and duration of the life of this Corporation shall be PERPETUAL.

**FOURTH:** The location and post office address of the initial registered office of the Corporation in the State of Idaho shall be 4607 Elgin Road, New Plymouth, Idaho 83655. The initial registered agent of the Corporation at such address shall be CONNIE S. HAINES.

**FIFTH:** This Corporation is authorized to issue one class of shares of capital stock to be designated as common stock. The total number of the shares of said common stock which this Corporation shall be authorized to issue is five hundred. The stock shall have no par value.

**SIXTH:** The name and post office address of the incorporator of this Corporation is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Connie S. Haines	4607 Elgin Road New Plymouth, ID 83655

**SEVENTH:** The capital stock of this Corporation shall be non-assessable and the private property of the shareholders of this Corporation and shall not be liable for the debts, obligations and liabilities of this Corporation.

**EIGHTH:** The number of the directors of this Corporation shall be as stated in the By-Laws of the Corporation. The number of directors constituting the initial board of directors shall be three (3). The names and addresses of the persons who are to serve as

directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Walter E. Haines	4607 Elgin Road New Plymouth, ID 83655
Connie S. Haines	4607 Elgin Road New Plymouth, ID 83655
Larry M. Brown	3408 College Avenue Caldwell, Idaho 83605

**NINTH:** The By-Laws of this Corporation shall be formulated, repealed, and/or amended upon the affirmative vote of a majority of the directors of this Corporation, at a meeting of the directors duly called and held for that purpose.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Idaho, I, the undersigned, constituting the incorporator of this Corporation, have executed these Articles of Incorporation this 11th day of April, 2000.



\_\_\_\_\_  
CONNIE S. HAINES, Incorporator

On this 16 day of April, 2000, before me, the undersigned Notary Public in and for said State, personally appeared CONNIE S. HAINES, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
the day and year in this certificate first above written.

Marsene R. Rehm  
NOTARY PUBLIC FOR IDAHO  
Residing at ~~Nampa~~<sup>Salowell</sup>, Idaho  
My Commission Expires: ~~9/17/04~~ 5-6-2010