

**ARTICLES OF INCORPORATION** **FILED EFFECTIVE**  
**OF**  
**INDIAN CREEK AUTOMOTIVE MACHINE INC.**

03 JUN 18 PM 3:55

SECRETARY OF STATE  
STATE OF IDAHO

\* \* \* \* \*

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and acting as incorporators certify that:

ARTICLE I.

The name of this corporation shall be Indian Creek Automotive Machine Inc.

ARTICLE II.

This corporation is a common stock corporation.

ARTICLE III.

The period of duration for this corporation shall be perpetual.

ARTICLE IV.

This corporation is being formed for all lawful business purposes authorized under the laws of the State of Idaho.

ARTICLE V.

That the address of the initial registered office of this corporation in the State of Idaho, and its initial registered agent shall be as follows:

Registered Office: 1543 W. 4<sup>th</sup>  
Kuna, Idaho 83634

Registered Agent: James Short

CH 9682

IDAHO SECRETARY OF STATE  
06/18/2003 05:00  
CK: 3290 CT: 79954 BN: 686731  
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#### ARTICLE VI.

That the capital stock of this corporation shall consist of 1000 shares of common stock, having a par value of \$1.00 per share and an aggregate par value of \$1,000; each of the shares shall be non-assessable when fully paid for.

The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that each share of stock shall be entitled to one vote in all matters where in the shareholders of this corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the Bylaws of the corporation, and all restrictions relative to the transfer of shares of stock of the corporation shall be noted on the stock certificate issued by the corporation.

#### ARTICLE VII.

Provisions for the regulation of the internal affairs of the corporation are as shall be set forth in the Bylaws of the corporation as from time to time adopted or amended.

#### ARTICLE VIII.

That the names and addresses of each of the incorporators, and the number of shares of the capital stock of this corporation described in the preceding paragraph, subscribed to each is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
James Short	1543 W. 4 <sup>th</sup> Kuna, Idaho 83634	50
Sandra Short	1543 W. 4 <sup>th</sup> Kuna, Idaho 83634	50

#### ARTICLE IX.

That there shall be two (2) members of the initial Board of Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
James Short	1543 W. 4 <sup>th</sup> Kuna, Idaho 83634
Sandra Short	1543 W. 4 <sup>th</sup> Kuna, Idaho 83634

The number of directors may be increased or decreased from time to time as may be provided by the Bylaws.

#### ARTICLE XI.

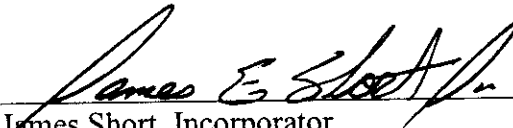
Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which the person has or shall become a party to a proceeding by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by the person serving as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own willful misconduct or gross

negligence. This indemnification is made pursuant to Idaho Code, §§ 30-1-850 through 30-1-859.

ARTICLE XII.

Amendment to these Articles shall require a simple majority of the outstanding stock, except where expressly provided otherwise.

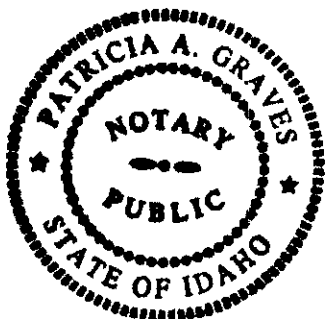
DATED this 13 day of June, 2003.

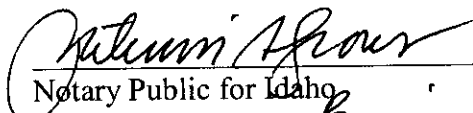
  
James Short, Incorporator

STATE OF IDAHO     )  
                                      :SS  
County of Ada         )

On this 13 day of June, 2003, before me, the undersigned, a Notary Public in and for said State, personally appeared James Short, known to me or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.



  
Notary Public for Idaho  
Residing at Bonnie, Idaho  
My Commission Expires: 6-21-08