



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

**LINDNER & WOOD, INC.**

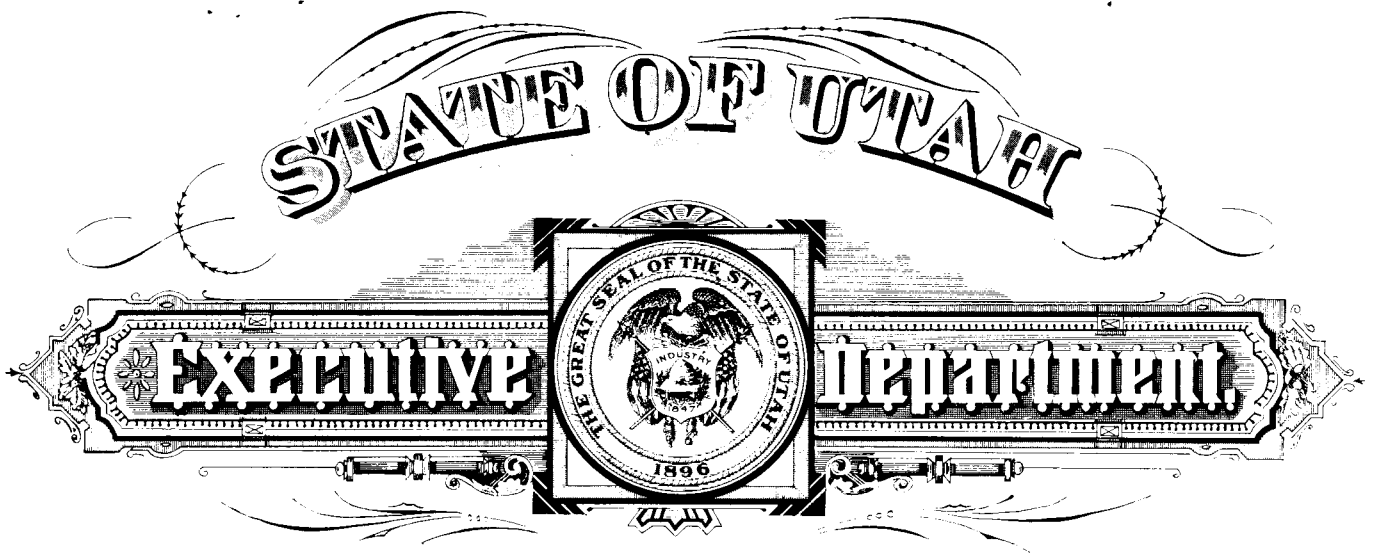
a corporation duly organized and existing under the laws of **Utah** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **19th** day of **July** **1965**, a properly authenticated copy of its articles of incorporation, and on the **19th** day of **July** **1965**, a designation of **C. G. Carter** in the County of **Bannock** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **19th** day of **July**, A.D. 1965.

ARNOLD WILLIAMS  
Secretary of State

By Deputy Secretary of State.



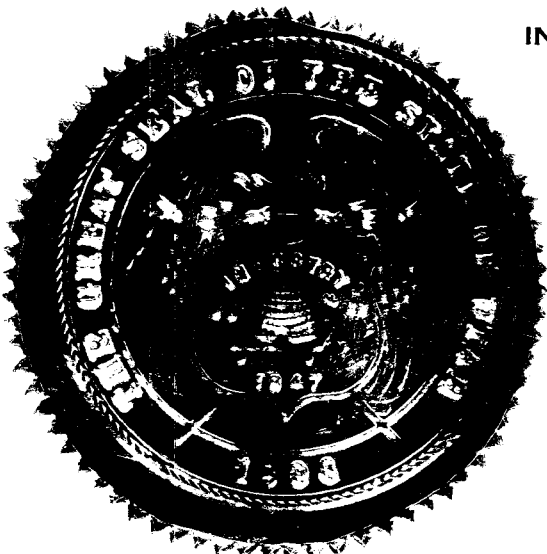
**Secretary of State's Office**

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH,

DO HEREBY CERTIFY THAT the attached is a full, true and correct copy  
of the Articles of Incorporation of :

~~~~~LINDNER & WOOD, INC.~~~~~

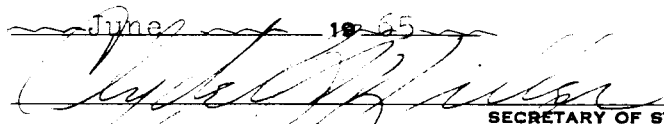
AS APPEARS ~~~~of record~~~ IN MY OFFICE.

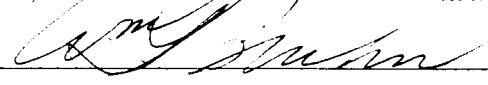


IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Twenty-fourth DAY OF

June 19 65  
  
SECRETARY OF STATE

BY   
DEPUTY

OFFICE  
OF THE  
SECRETARY OF STATE

1965 APR 6 PM 3 08

ARTICLES OF INCORPORATION  
OF  
LINDNER & WOOD, INC.

01863  
220.00

43374

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Utah Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I, the undersigned, Secretary of the State of Utah, on the 6th day of April, A.D. 1965, have filed for record the foregoing Articles of Incorporation of Lindner & Wood, Inc.

CLEDE L. MILLER  
Secretary of State

Notary Clerk E. J. [Signature] Fees 220.00

FIRST: The name of the corporation is Lindner & Wood,

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: to engage in the business of buying, selling, leasing, servicing and repairing and otherwise dealing in and with trucks, motor vehicles and related equipment and to carry on all business in connection therewith or incidental thereto and to engage in any other act or acts which a corporation may perform for a lawful purpose or purposes in the State of Utah with the powers and authority provided under the Business Corporation Act of the State of Utah.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is forty thousand (40,000) shares each of which shares shall have par value of ten dollars (\$10.00).

FIFTH: The corporation shall not commence business until at least \$1,000.00 has been received by it as consideration for the issuance of shares.

SIXTH: Provisions limiting or denying to shareholders

their preemptive right to acquire additional or treasury shares of the corporation are: The shareholders shall have preemptive rights to acquire unissued or treasury shares of the corporation.

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: To be stated in the By-Laws.

EIGHTH: The address of the initial registered office of the corporation is 712 South 2nd West, Salt Lake City, Utah, and the name of its initial registered agent at such address is Maxwell A. Lindner.

NINTH: The number of directors constituting the initial Board of Directors of the corporation is seven, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| <u>Name</u>         | <u>Address</u>                                |
|---------------------|-----------------------------------------------|
| Maxwell A. Lindner  | 6908 South 13th East<br>Midvale, Utah         |
| Erma M. Lindner     | 6908 South 13th East<br>Midvale, Utah         |
| Wallace A. Wood     | 106 Edgecombe Drive<br>Salt Lake City, Utah   |
| Arrah B. Wood       | 106 Edgecombe Drive<br>Salt Lake City, Utah   |
| James Fred Marshall | 3479 Crestwood Drive<br>Holladay, Utah        |
| Jack W. Richards    | 2840 Highland Drive<br>Salt Lake City, Utah   |
| Warren C. Cannon    | 2254 Sunnywide Avenue<br>Salt Lake City, Utah |


TENTH: The name and address of each incorporator is:


| <u>Name</u>         | <u>Address</u>                              |
|---------------------|---------------------------------------------|
| Maxwell A. Lindner  | 6908 South 13th East<br>Midvale, Utah       |
| Erma M. Lindner     | 6908 South 13th East<br>Midvale, Utah       |
| Wallace A. Wood     | 106 Edgecombe Drive<br>Salt Lake City, Utah |
| Arrah B. Wood       | 106 Edgecombe Drive<br>Salt Lake City, Utah |
| James Fred Marshall | 3479 Crestwood Drive<br>Holladay, Utah      |

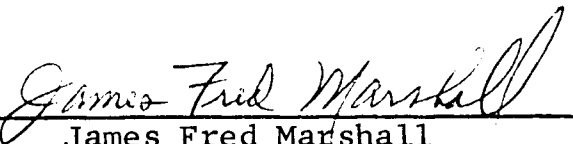
DATED March 31<sup>st</sup>, 1965.

  
Maxwell A. Lindner

  
Erma M. Lindner

  
Wallace A. Wood

  
Arrah B. Wood

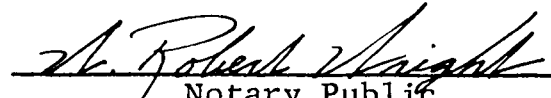
  
James Fred Marshall

STATE OF UTAH                    )  
                                          : ss  
County of Salt Lake        )

I, W. ROBERT WRIGHT, a notary public, hereby  
certify that on the 31<sup>st</sup> day of March, 1965, personally

appeared before me Maxwell A. Lindner, Erma M. Lindner, Wallace A. Wood, Arrah B. Wood and James Fred Marshall, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31<sup>st</sup> day of March, 1965.

  
Notary Public  
Residing at Salt Lake City, Utah

My commission expires:

8/31/68