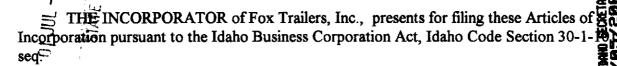
## FILED/EFFECTIVE

ARTICLES OF INCORPORATION OF FOX TRAILERS, INC.



- 1. Name. The name of the corporation is Fox Trailers, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue is 100 shares, all of which shall be common voting stock of no par value.
- 3. Registered office and agent. The registered office of the corporation is 6151 W. Seltice Way, Post Falls, Idaho 83854 and the registered agent at that address is: Mr. Chad Fox.
- 4. <u>Initial Directors.</u> The Corporation shall have a Board of Directors, unless subsequent to the filing of these Articles, the shareholders of the Corporation abolish the Board by reason of an Agreement of or between the shareholder(s) that complies with the requirements of Idaho Code Section 30-1-732. Unless so abolished, the Board shall have at least one director, but the number of directors shall be as established by the Board of Directors from time to time. The initial Director of the Corporation, who shall serve until additional directors or successor(s) is/are elected is:
  - 4.1. Mr. Chad Fox, 6151 W. Seltice Way, Post Falls, Idaho 83854.
- 5. Terms of Classes or Series of Shares Determined by Board. The Board of Directors, or in the event that the Board shall be abolished, the Shareholders, may determine, in whole or in part, the preferences, limitations, and relative rights, within the limits of section 30-1-601, Idaho Code, of (a) any class of shares before the issuance of any shares of that class or (b) one (1) or more series within a class before the issuance of any shares of that series. Each series must have preferences, limitations, and relative rights identical with those of other shares of the same series and, except to the extent otherwise provided in the description of the series, with those of other series of the same class. Before issuing any shares of a class or series created under this section, the corporation shall deliver to the secretary of state for filing articles of amendment, which are effective without shareholder action, that set forth the information required by section 30-1-602, Idaho Code.
  - 6. Preemptive Rights. The corporation elects to have preemptive rights.
- 7. <u>Indemnification</u>. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter by amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

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- 8. <u>Limitation of Liability</u>. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.
- 9. <u>Purpose</u>. The Purpose of the Corporation is to engage in the business of the contracted manufacture and sale of flatbed utility and recreational trailers, together with the service and repair of any trailer, and to engage in such other lawful activities for which a corporation may be organized in the State of Idaho.
- 10. <u>Incorporator</u>. The name and address of the incorporator is: Mr. Chad Fox, 6151 W. Seltice Way, Post Falls, Idaho 83854.

IN WITNESS WHEREOF I have subscribed these Articles of Incorporation this Aday of June 2001.

Mr. Chad Fox
Incorporator