



CERTIFICATE OF INCORPORATION
OF

CHICK'S SPORTING GOODS, INC.

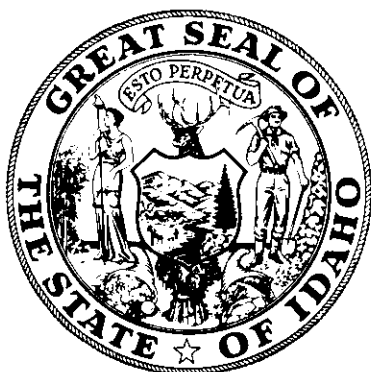
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

CHICK'S SPORTING GOODS, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **January 25, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
CHICK'S SPORTING GOODS, INC. 1985

The undersigned, acting as incorporators under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

1. NAME. The name of the corporation is: CHICK'S SPORTING GOODS, INC.

2. DURATION. The period of its duration is perpetual.

3. PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. STOCK. The corporation shall have the authority to issue 25,000 shares of capital stock, all of one (1) class, ONE & 00/100 DOLLAR (\$1.00) par value.

5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P. O. Box 2195
Ketchum, Idaho 83340

Street Address: Giacobbi Square
Ketchum, Idaho 83340

The name of the initial registered agent of the corporation, at the above address is: Charles Donaldson.

6. INITIAL DIRECTORS. Three persons shall constitute the initial board of directors of the corporation, who shall serve as sole directors until the first annual meeting of

shareholders or until their successors have been elected and qualified.

The names and addresses of the directors are:

Charles Donaldson
P. O. Box 755
Ketchum, Idaho 83340

Mary Donaldson
P. O. Box 755
Ketchum, Idaho 83340

Mark Russell
P. O. Box 12
Ketchum, Idaho 83340

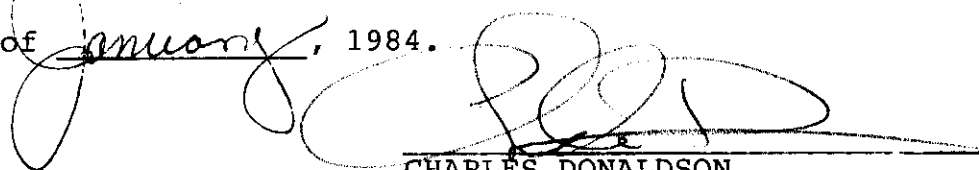
7. INCORPORATORS. The names and addresses of the incorporators are:

Charles Donaldson
P. O. Box 755
Ketchum, Idaho 83340

Mary Donaldson
P. O. Box 755
Ketchum, Idaho 83340

IN WITNESS WHEREOF We have hereunto set our hands this

24 day of January, 1984.


CHARLES DONALDSON


MARY DONALDSON

