# FILED EFFECTIVE

## ARTICLES OF INCORPORATION OF APACHE MOTORSPORTS, INC. 06 JUL 10 PM 4: 34

ARTICLE I NAME SECRETARY OF STATE STATE OF IDAHO

The name of the corporation is Apache Motorsports, Inc. (the "Corporation").

## ARTICLE II AUTHORIZED SHARES

The Corporation shall be authorized to issue 100,000 shares of common stock having no par value.

#### ARTICLE III BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732 of the Idaho Business Corporation Act (the "Act"). The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the individuals to serve as the initial director until the first annual meeting of shareholders or until their successors are elected and qualified are:

Name Steve White **Address** 

8500 Washoe Road Payette, Idaho 83661

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**Bret Bennett** 

P. O. Box 576

Payette, Idaho 83661

## ARTICLE IV INDEMNIFICATION

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Act, as the same exists or may hereafter be 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 Act permitted the Corporation to provide prior to such amendment).

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#### ARTICLE V LIMITATION OF LIABILITY

No director shall be liable to the Corporation or its shareholders 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 section 30-1-833 of the Act; or (iv) an intentional violation of criminal law.

#### ARTICLE VI REGISTERED AGENT

The address of the registered office of the Corporation is 8500 Washoe Road, Payette, Idaho 83661, and the name of its registered agent at that address is Steve White.

#### ARTICLE VII INCORPORATOR

The name of the incorporator is Michael O. Roe, and the incorporator's address is 101 S. Capitol Blvd., 10th Floor, Boise, Idaho 83702.

## ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended from time to time in the manner provided under section 30-1-1003 of the Act.

In witness whereof, I have subscribed these Articles of Incorporation this 10th day of July, 2006.

Michael O. Roe, Incorporator