

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

BRUNEEL TIRE OF BOISE, 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 _____

BRUNEEL TIRE OF BOISE, 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 February 14, 19 80

Pete T. Cenarrusa

SECRETARY OF STATE



Corporation Clerk

ARTICLES OF INCORPORATION

OF

BRUNEL TIRE OF BOISE, INC.

ARTICLE I

ARTICLE II

12 The term of existence of this corporation shall be
13 perpetual.

ARTICLE III

ARTICLE IV

ARTICLE V

27 The address of the initial registered office of the
28 corporation is 5304 Chinden Boulevard, Boise, Idaho 83701. The
29 name of the initial registered agent of the corporation at
30 the initial registered office of the corporation is Elwyn G.
31 Staples. The mailing address of the office of the corporation is

1 5304 Chinden Boulevard, Boise, Idaho 83701.

2 ARTICLE VI

3 The corporation shall have three (3) directors,
4 except in the event that all of the shares of the corporation
5 are owned beneficially and of record by fewer than three (3)
6 shareholders, in which event the number of directors may be
7 fewer than three (3) but not fewer than the number of share-
8 holders.

9 The initial Board of Directors shall consist of
10 three (3) directors. The names and addresses of the persons
11 who are to serve as the directors until the first annual
12 meeting of the shareholders and until their successors be
13 elected and qualified are:

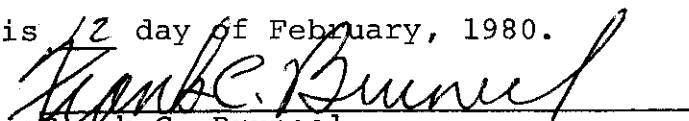
14	Name	Address	Share
15	Frank C. Bruneel	3211 - 4th Street, Lewiston, Idaho 83501	1
16	Harold Stump	P. O. Box 1440 Orofino, Idaho 83544	1
17	Elwyn G. Staples	5304 Chinden Boulevard Boise, Idaho 83701	1

18 ARTICLE VII

19 The name and address of each incorporator is:
20

21 Frank C. Bruneel 3211 - 4th Street, Lewiston, Idaho
22 Harold Stump P. O. Box 1440, Orofino, Idaho 83544

23 IN WITNESS WHEREOF, the parties have hereunto set
24 their hands and seals this 12 day of February, 1980.

25 
Frank C. Bruneel

26 
Harold Stump

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1 STATE OF IDAHO)
2 County of Clearwater) ss.

3 On this 12 day of February, 1980, before me, the
4 undersigned, a notary public in and for the State of Idaho,
5 personally appeared Frank C. Bruneel, known to me to be the
6 persons whose names are subscribed to the within and foregoing
7 instrument and acknowledged to me that he executed the same.

8 IN WITNESS WHEREOF, I have hereunto set my hand and
9 affixed my official seal the day and year in this certificate
10 first above written.

Beverly Tread
11 Notary Public in and for the State of
12 Idaho, residing at Orofino, therein.

13 STATE OF IDAHO)
14 County of Clearwater) ss.

15 On this 12 day of February, 1980, before me, the
16 undersigned, a notary public in and for the State of Idaho,
17 personally appeared Harold Stump, known to me to be the
18 person whose name is subscribed to the within and foregoing
19 instrument and acknowledged to me that he executed the same.

20 IN WITNESS WHEREOF, I have hereunto set my hand and
21 affixed my official seal the day and year in this certificate
22 first above written.

Beverly Tread
23 Notary Public in and for the State of
24 Idaho, residing at Orofino, therein.

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