

State of Idaho

Department of State

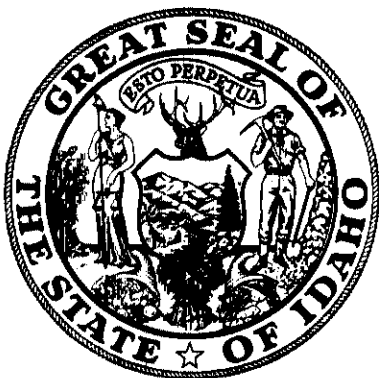
CERTIFICATE OF INCORPORATION OF

CAROUSEL GAS & TIRE, 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 the above named corporation, 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: December 10, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION
OF

RECEIVED
SEC. OF STATE

'90 DEC 10 AM 11 13

CAROUSEL GAS & TIRE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

CAROUSEL GAS & TIRE, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 40,000
Such shares are to consist of one class only. The par value of each of such shares shall be \$10.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: 402 N. Division Ave.
Pinehurst, Idaho 83850

The name of the corporation's initial registered agent at such address is: Patrick J. Hewitt

EIGHTH

The number of directors constituting the initial Board of Directors is: 3

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME	<u>Patrick J. Hewitt</u>	<u>Pres.</u>
ADDRESS	<u>505 4th St. Pinehurst, Idaho 83850</u>	
NAME	<u>Richard W. Stewart</u>	<u>Vice-Pres.</u>
ADDRESS	<u>Moon Gulch Kellogg, Idaho 83837</u>	

NAME Sharon K. Hewitt Sec.

ADDRESS 505 4th Street Pinehurst, Idaho 83850

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME Patrick J. Hewitt

ADDRESS 505 4th St. Pinehurst, Idaho 83850

NAME Sharon K. Hewitt

ADDRESS 505 4th St. Pinehurst, Idaho 83850

NAME Richard W. Stewart

ADDRESS Moon Gulch Kellogg, Idaho 83837

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 7th day of December, 1990.

Patrick J. Hewitt
President

Richard W. Stewart
Vice-President

Sharon Hewitt
Secretary

STATE OF IDAHO }
County of Shoshone } ss.

On this 7th day of December, 1990, before me, the undersigned, a Notary Public in and for said state, personally appeared

Patrick J. Hewitt

Richard W. Stewart

Sharon K. Hewitt

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

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

Dee Ann Skerdsten
Notary Public for Idaho
Residing at: Cataldo, Idaho
My commission expires: 3/24/95