

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HORSESHOE BEND AUTOMOTIVE COMPANY  
File number C 110343

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: April 24, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *L. D. Smith*

APR 24 11 07 AM '95

SECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

## HORSESHOE BEND AUTOMOTIVE COMPANY

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The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

### Article 1.

The name of the corporation is Horseshoe Bend Automotive Company.

### Article 2.

The period of its duration is perpetual.

### Article 3.

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

### Article 4.

The aggregate number of shares which the corporation shall have authority to issue is 10,000; which shares shall have a par value of one dollar (\$1.00).

### Article 5.

Provisions for the regulation of the internal affairs of the corporation are as shall be set forth in the bylaws of the corporation as from time to time adopted or amended.

**Article 6.**

The address of the initial registered office of the corporation is Rural Route 1, Box 36A, Horseshoe Bend, Idaho 83629 and the name of its initial registered agent at such address is Thomas George Faull.

**Article 7.**

The number of directors constituting the board of directors of the corporation is three (3), and the names and addresses of the persons who shall serve as the initial board of directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Thomas G. Faull	Rte 1 Box 36A, Horseshoe Bend, ID 83629
Michael Perry	Rte 1 Box 24, Horseshoe Bend, ID 83629
Donna M. Kent	P.O. Box 51, Horseshoe Bend, ID 83629

**Article 8.**

The name and address of the incorporator is:

Thomas G. Faull	Rte 1 Box 36A, Horseshoe Bend, ID 83629
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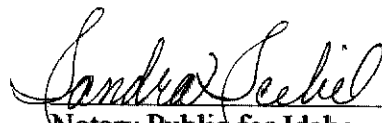
DATED this 24th day of April, 1995.

  
\_\_\_\_\_  
Thomas George Faull

STATE OF IDAHO           )  
                                  )  
County of Boise           )

On this 24 day of April, 1995, before me the undersigned, a Notary Public in and for said State, personally appeared THOMAS GEORGE FAULL, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Horseshoe Bend, Idaho