

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
JIM'S DRIVE TRAIN SPECIALITIES, INC.**

File Number C 145561

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 September 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenenby*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Jim's Drive Train Specialties, inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: February 28, 1995
5. The address of its principal office is: 113 E. 41st Street
Boise, ID 83714
6. The address to which correspondence should be addressed, if different from item 5, is:
1110 N. Five Mile Rd. Boise, ID 83713
7. The street address of its registered office in Idaho is: 113 E. 41st Street, Boise ID 83714
_____, and its registered agent in Idaho at that address is: Jim Lambert, JR
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Jim Lambert</u>	<u>President</u>	<u>3933 Morningwind</u> <u>Boise, ID 83706</u>
<u>Sherrie Lambert</u>	<u>Vice-President</u>	<u>3933 Morningwind</u> <u>Boise, ID 83706</u>
<u>Paula Lambert</u>	<u>Secretary</u>	<u>PO Box 105 Donnelly, ID</u>

Dated: 9-18-02

Signature: _____

Typed Name: Jim Lambert, JR

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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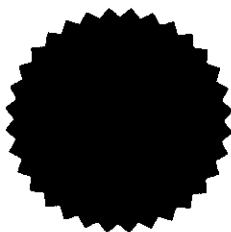
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JIM'S DRIVE TRAIN SPECIALITIES
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
NINTH DAY OF SEPTEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1972588

DATE: 09-09-02