

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

CRAWFORD SALVAGE CO.

was filed in the office of the Secretary of State on the Seventeenth of May, A.D. One Thousand Nine Hundred Sixty-two and duly recorded on Film No. 119 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at

Heyburn in the County of Minidoka

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 17th day of May

A.D., 19**62** .

Secretary of State.

ARTICLES OF INCORPORATION

OF

CRAWFORD SALVAGE CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

ARTICLE I.

The name of the corporation shall be "Crawford Salvage Co.".

ARTICLE II.

The corporation's purposes are:

- 1. To engage in and to own, operate and run, conduct and manage a business engaged in automotive salvage which consists of, among other things, the buying and selling of automosphiles, trucks, trailers and other automotive equipment parts, bodies, engines and such other and all items that may comprise automotive equipment.
- 2. To engage in the business of purchasing, acquiring, owning, leasing, selling, transferring, encumbering, generally dealing in, repairing, renovating, and servicing all types of new and used automobiles, trucks, and other motor vehicles and any parts or accessories used in connection therewith; and the

purchasing, acquiring, owning, selling, and generally dealing in all types of supplies used by all types of motor vehicles.

- 3. To buy and sell, manufacture and distribute, lease and otherwise deal in at wholesale and retail, new and used automobiles, vehicles, trucks, tractors, trailers, machinery, implements, equipment, accessories, and parts, and to render services in connection with the same.
- 4. To engage in and to own, operate and run, conduct and manage a business engaged in repairing and reconditioning automobiles, automotive and mechanical products, and other personal property of any and every sort, character, nature, and description, and to do such other things as are incidental, proper, or necessary to the operation of the business, or to the carrying out of any and all of the purposes.
- 5. To engage in any business related or unrelated to that described aforesaid and from time to time authorized or approved by the Board of Directors of this corporation.
- 6. To act as a partner or in a joint venture in any transaction.
- 7. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, construction of land and building belonging to or to be acquired by the corporation, or any other person, firm, or corporation.
- 8. To have and exercise all other rights and powers from time to time granted to a corporation by law.

ARTICLE IIT.

The corporation is to have perpetual existence.

ARTICLE IV.

The location of the principal place of business of the corporation is Heyburn, County of Minidoka, State of Idaho, and the Post Office address of the corporation is 1240 Albion Avenue, Burley, Idaho.

ARTICLE V.

The total number of shares which the corporation is authorized to issue is two hundred fifty (250) shares, all of which shall be without par value. The Board of Directors may, from time to time, fix the consideration for which shares without par value shall be issued and sold.

ARTICLE VI.

At all meetings of the stockholders, every stockholder of record shall be entitled to one vote for every share of stock standing in his or her name on the books of the corporation. In the election of directors, every shareholder of record, calculating the number of votes to which he or she may be entitled, shall have the right to multiply the number of his or her shares by the number of directors to be elected, and he or she may cast all such votes for any one candidate or may distribute them among two or more candidates.

ARTICLE VII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME	<u>ADDRESS</u>	SHARES
George L. Crawford	1810 Oakley Avenue, Burley, Idaho	1
Jaunita O. Crawford	1810 Oakley Avenue, Burley, Idaho	1
Lyle M. Biggs	2221 Oakley Avenue, Burley, Idaho	1
Glenda B. Biggs	2221 Oakley Avenue, Burley, Idaho	1

ARTICLE VIII.

The Board of Directors shall consist of not less than three (3) nor more than five (5) directors. During the term of office, or thereafter, the number of directors may be increased or decreased from time to time as provided by the By-Laws; provided, however, that the number of directors constituting the Board shall never be less than three (3) nor more than five (5).

ARTICLE IX.

The power to make, repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders.

ARTICLE X.

No contract or other transaction between the corporation or any other corporation whether or not the majority of the shares of the capital stock of such other corporation is owned by the corporation, and no action of the corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually may be a party to or may be

pecuniarily or otherwise interested in any contract or transaction of this corporation and any director of the corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction and may vote thereon to authorize such transaction or contract with the same right, force and effect as if he were not such director or officer of this corporation for such other corporation and not so interested therein.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 144 day of 1962.

Lorge T. Corawford (SEAL)

Lyle M. Biggs (SEAL)

Genda & Biggs (SEAL)

STATE OF IDAHO) ss. County of Cassia)

On this 14th day of manufacture, 1962, before me, the undersigned, a notary public in and for said state, personally appeared GEORGE L. CRAWFORD, JAUNITA O. CRAWFORD, LYLE M. BIGGS, and GLENDA B. BIGGS, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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 burley, Idaho.