



CERTIFICATE OF INCORPORATION
OF

EVANS TIRE COMPANY, 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 _____

EVANS TIRE COMPANY, 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: **April 2, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

EVANS TIRE COMPANY, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporations Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Evans Tire Company, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: To conduct any lawful business authorized by the provisions of the Idaho Business Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue shall be of two classes: 100,000 shares of common stock of no par value and 100,000 shares of preferred stock of no par value and with no voting right.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: As set out in the By-Laws of the corporation.

SEVENTH: The address of the initial registered office of the corporation is West of Soda Springs, Soda Springs, Idaho, and the name of its initial registered agent at such address is Lee Evans.

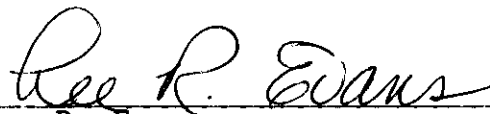
EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Lee R. Evans	West of Soda Springs Soda Springs, Idaho 83276
N. Elaine Evans	West of Soda Springs Soda Springs, Idaho 83276
Jack L. Evans	204 West Fife Lava Hot Springs, Idaho 83246

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Lee R. Evans	West of Soda Springs Soda Springs, Idaho 83276
N. Elaine Evans	West of Soda Springs Soda Springs, Idaho 83276
Jack L. Evans	204 West Fife Lava Hot Springs, Idaho 83246

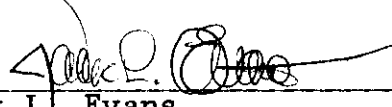
DATED: March 30, 1984.



Lee R. Evans



N. Elaine Evans



Jack L. Evans
INCORPORATORS