

State of Idaho

Office of the Secretary of State

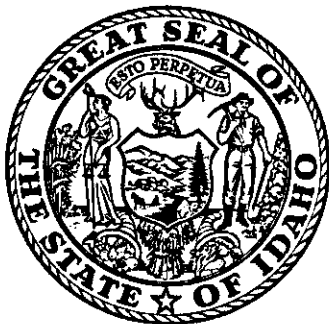
**CERTIFICATE OF AUTHORITY
OF
THE TIRE GUYS INC.**

File Number C 180273

I, BEN YSURSA, 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: September 29, 2008



Ben Yursa
SECRETARY OF STATE

By *Sheryl Dahne*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 SEP 29 AM 8:22

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
THE TIRE GUYS INC.
- The name which it shall use in Idaho is: THE TIRE GUYS INC.
- It is incorporated under the laws of: MONTANA
- Its date of incorporation is: 06/14/1977
- The address of its principal office is:
1401 INDUSTRIAL AVE., BILLINGS, MT 59101-3128
- The address to which correspondence should be addressed, if different from item 5, is:
PO BOX 23509, BILLINGS, MT 59104-3509
- The street address of its registered office in Idaho is: 1111 W Jefferson, Ste 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT CORPORATION SYSTEM
- The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|-------------------------------------|-----------------------------|---|
| <u>David Wehr</u> | <u>Pres. + Director</u> | <u>1401 Industrial Ave., Billings, MT 59101</u> |
| <u>John R. Tompkins</u> | <u>V.Pres + Director</u> | <u>512 East Main St., Bozeman, MT 59715</u> |
| <u>Linda Ostermiller</u> | <u>Secretary</u> | <u>1401 Industrial Ave., Billings, MT 59101</u> |
| <u>Trent Fuhrman</u> | <u>Treasurer + Director</u> | <u>1401 Industrial Ave., Billings, MT 59101</u> |
| <u>Charles Patrick, Greg Passon</u> | <u>Directors</u> | <u>1401 Industrial Ave., Billings, MT 59101</u> |
| <u>Tom Finlinson</u> | <u>Director</u> | <u>512 East Main St., Bozeman, MT 59715</u> |
| <u>Gregory A. Hart</u> | <u>Director</u> | <u>1401 Industrial Ave., Billings, MT 59101</u> |

Dated: 09/26/2008Signature: *David Wehr*Typed Name: DAVID WEHRCapacity: PRESIDENT

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmd
Revised 08/2005

IDAHO SECRETARY OF STATE
09/29/2008 05:00
CK: 1320 CT: 230133 BH: 1137883
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C180273

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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Brad Johnson, Secretary of State of the State of Montana, do hereby certify that

THE TIRE GUYS INC.

duly filed its Articles of Incorporation in this office on 14 June 1977, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 23 September 2008 .

BRAD JOHNSON
Secretary of State

Certified File Number: D044865