

CERTIFICATE OF INCORPORATION OF

SNAKE RIVER DIESEL, 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

SNAKE RIVER DIESEL, 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 28, 1982



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

OF

SNAKE RIVER DIESEL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, a citizen of the United States of America, being over the age of eighteen years, does hereby form a corporation under and pursuant to the laws of the State of Idaho, for the purposes expressed in the following Articles, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

1. <u>Name of Corporation:</u> The name of the corporation shall be SNAKE RIVER DIESEL, INC.

ARTICLE II

2. <u>Purpose</u>: The purpose or purposes for which this corporation is organized shall be, or includes, the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, which is to include, but not be limited to all forms of diesel repair, including electrical, generator and starter repair, distribution of injection pumps, and the buying, selling and dealing in all classes or types of real or personal property; the operation and maintenance of retail and/or wholesale outlets to accomplish said purposes; and to provide personal services as may be required or associated with the above stated purposes.

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ARTICLE III

3. Term: The period of duration of this corporation shall be perpetual.

ARTICLE IV

4. Corporate Stock: The aggregate number of shares which the corporation shall have authority to issue is five thousand shares (5,000), with each share having as its par value the amount of One Dollar (\$1.00). There shall be one class of shares, all of which shall be referred to as common shares.

ARTICLE V

5. Restriction on Transfer of Stock: The transfer of the corporate stock as referred to in Article IV shall be restricted pursuant to a certain Stock Purchase Agreement which shall be entered into by and between the shareholders of this corporation. A copy of said Stock Agreement shall be held by the registered agent for inspection upon request.

ARTICLE VI

6. Registered Office: The registered office of this corporation shall be located at Snake River Diesel, Inc., c/o David L. Nissen, Star Route, Tetonia, Idaho 83452.

ARTICLE VII

7. Registered Agent: The registered agent of this corporation shall be David L. Nissen, Star Route, Tetonia, Idaho 83452.

ARTICLE VIII

8. <u>Incorporation:</u> The name and address of the incorporator is as follows:

DAVID L. NISSEN Star Route Tetonia, Idaho 83452

ARTICLE IX

9. Board of Directors: The number of directors constituting the initial Board of Directors of this corporation shall be determined by the By-Laws of this corporation to be at the first annual meeting of the shareholders, or thereafter, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until his successor be elected and qualify, shall be as follows:

DAVID L. NISSEN Star Route Tetonia, Idaho 83452

ARTICLE X

10. Contracts: No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of capital stock of such other corporation is owned by the corporation, and no act of the corporation shall be in any way affected 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 a contract or transaction of the corporation and any directors of the corporation who are 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 with the same right, force and effect as if he were not such director or officer of such corporation and not so interested therein. The same shall apply if any officer or director of this corporation shall be interested in any other form of business entity dealing with this corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23-22 day of April, 1982.

David L. NISSEN

STATE OF IDAHO) ss County of Bonneville)

I, the undersigned Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Idaho, certify that on this 23-1 day of April, 1982, before me, personally appeared DAVID L. NISSEN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same, and swore to the truth therein stated.

WITNESS my hand and official seal this 33 day of April, 1982.

Notary Public for Idaho