



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

WILLOW CREEK LANDS, 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 the above named corporation, 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: December 12, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Em Babala*

ARTICLES OF INCORPORATION
OF
WILLOW CREEK LANDS, INC.

REC 12 8 12 PM '00
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is: WILLOW CREEK LANDS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) with a par value of Twenty-five Dollars (\$25.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is 188 Lomax Street, Idaho Falls, Idaho, and the name of the initial registered agent at such address is Bill W. Terry.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is Three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Bill W. Terry
188 Lomax Street
Idaho Falls, ID 83401

Carl A. Madsen
966 Lincoln
Idaho Falls, ID 83401

Donald Marvin Davis
1779 Carabou
Idaho Falls, ID 83401

SEVENTH:

The name and address of the incorporators are:

Bill W. Terry
188 Lomax Street
Idaho Falls, ID 83401

Carl A. Madsen
966 Lincoln
Idaho Falls, ID 83401

Donald Marvin Davis
1779 Carabou
Idaho Falls, ID 83401

DATED this 11th day of December, 1989.

Bill W. Terry
Bill W. Terry

Carl A. Madsen
Carl A. Madsen

Donald Marvin Davis
Donald Marvin Davis

STATE OF IDAHO)
 : ss.
County of Bonneville)

I, the undersigned Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Idaho, certify that on this 11th day of December, 1989, before me, personally appeared Bill W. Terry, Carl A. Madsen and Donald Marvin Davis, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same, and swore to the truth therein stated.

WITNESS my hand and official seal this 11th day of December, 1989.

(SEAL)

1058.1/SRHD/ld

John R. Hall
Notary Public for Idaho
Residing at Idaho Falls
Commission Expires: 10-1-92