

ARTICLES OF INCORPORATION
OF

RoseHaven, Inc.

FILED

SEP. 1 3 36 PM '98

SECRETARY OF STATE
STATE OF IDAHO

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

FIRST: The name of the corporation is RoseHaven, Inc.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares with a par value of \$1.00 per share. All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 5023 East Powerline, Nampa, County of Canyon, State of Idaho, and the name of its initial registered agent at such address is Patricia A. Aitchison.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one (1), 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

Patricia A. Aitchison

5023 East Powerline
Nampa, ID 83687

SEVENTH: The name and address of each incorporator is:

NAME

ADDRESS

Patricia A. Aitchison

5023 East Powerline
Nampa, ID 83687

DATED this day of August 1998.


Patricia A. Aitchison