

ARTICLES OF INCORPORATION

OF

L&M PRODUCTIONS, INC.


FILED/EFFECTIVE

Nov 23 12 02 PM '01

SECRET

1. **Name.** The name of the corporation is **L&M Productions, Inc.**
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
3. **Registered office and agent.** The registered office of the corporation is at 307 S. Orchard, Boise, Idaho 83705, and its registered agent at that address is **Linda St. Clare.**
4. **Incorporator.** The name of the incorporator is **Linda St. Clare**, and the incorporator's address is P.O. Box 234, 5120 West Overland Road, Boise, Idaho 83705.
5. **Elimination of Board of Directors.** The incorporator shall be the initial shareholder of the corporation and hereby agrees to eliminate the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
6. **Indemnification.** The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this 23 day of November, 2001


Linda St. Clare

IDAHO SECRETARY OF STATE
11/23/2001 05:00
CK: 3868 CT: 64588 BH: 431184
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