

93056



**CERTIFICATE OF INCORPORATION  
OF**

A. C. JONES, 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: August 14, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zavalala*

DEC 14 10 00 AM '93  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

A. C. JONES, INC.

The undersigned, acting as the incorporators of a corporation (hereinafter referred to as the "Corporation"), organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), adopt the following Articles of Incorporation for the Corporation.

### ARTICLE I. NAME

The name of the Corporation is A. C. JONES, INC.

### ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

### ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are to be the General Partner of the A. C. Jones, Sr. Family Cabin Limited Partnership (the "Limited Partnership") and for the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

### ARTICLE IV. AUTHORIZED SHARES; RESTRICTIONS

4.1 The aggregate number of shares of capital stock which the Corporation shall have authority to issue is two thousand (2,000) shares, of one class only. The par value of each share is one cent (\$.01).

4.2 Each of the subscribers to shares of the capital stock of the Corporation is an organizing limited partner of the Limited Partnership. No person who is not a limited partner of the Limited Partnership can be an owner of record of shares of the capital stock of the Corporation, and any attempt to sell, devise or otherwise transfer the capital stock of the Corporation to anyone other than a limited partner of the Limited Partnership shall be null and void and of no effect; provided, a transfer of shares of the capital stock of the Corporation may be made simultaneously with the transfer of a limited partnership

interest in the Limited Partnership. Only the descendants, by birth or adoption, of A. C. Jones, Sr., or a trust for the benefit of such descendants are authorized to hold limited partnership interests in the Limited Partnership. This restriction shall be endorsed on all stock certificates evidencing shares of stock issued by the Corporation.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is Suite 809, 877 West Main Street, Boise, Idaho 83702, and the name of its initial registered agent at that office of John W. Maras.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of directors constituting the initial Board of Directors is four (4), and the name and address of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Arthur C. Jones III	425 W. Bannock Boise, Idaho 83702
Rudy A. Andersen	Suite 809, 877 W. Main Boise, Idaho 83702
Winfield G. Jones	6811 Randolph Boise, Idaho 83709
J. Randall Smith	818 E. State Boise, Idaho 83712

#### ARTICLE VII. INCORPORATORS

The name and address of each incorporator of the Corporation are:

<u>Name</u>	<u>Address</u>
Arthur C. Jones III	425 W. Bannock Boise, Idaho 83702
Rudy A. Andersen	Suite 809, 877 W. Main Boise, Idaho 83702

Winfield G. Jones

6811 Randolph  
Boise, Idaho 83709

J. Randall Smith

818 E. State  
Boise, Idaho 83712

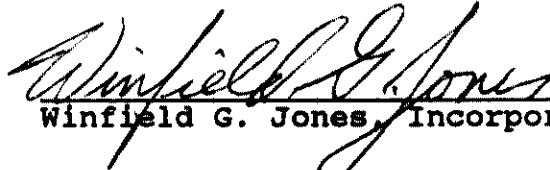
effective  
Dated the 1st day of January, 1989.



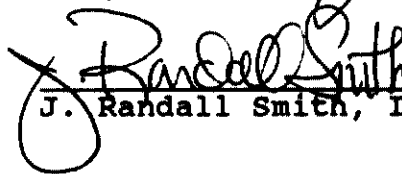
Arthur C. Jones III, Incorporator



Rudy A. Andersen, Incorporator



Winfield G. Jones, Incorporator



J. Randall Smith, Incorporator