

State of Idaho

Department of State

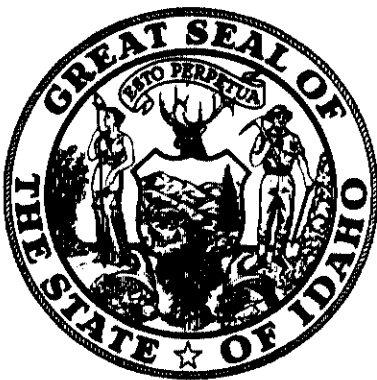
CERTIFICATE OF INCORPORATION OF

CHARTERS MOUNTAIN RANCH, 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 14, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Elizabeth M. Palala*

DEC 14 4 07 PM '90
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CHARTERS MOUNTAIN RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS that these Articles of Incorporation have been executed by the undersigned for the purpose of forming a general business corporation in the State of Idaho under the Idaho Business Corporation Act.

ARTICLE I

Name

The name of the corporation is CHARTERS MOUNTAIN RANCH, INC.

ARTICLE II

Duration

The Corporation shall have perpetual existence.

ARTICLE III

Purposes

The nature of the business of the Corporation and the objects and purposes to be transacted, promoted or carried on by it are: to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1000) with no par value.

ARTICLE V

Registered Office and Agent

The registered office of the Corporation is Suite 1100, West One Plaza, 101 South Capitol Blvd., Boise, Idaho, 83702. The registered agent at that address is BRIAN F. McCOLL.

ARTICLE VI

Directors

The initial Board of Directors shall consist of one (1) Director. The name and address of the person who is to serve as the sole Director until the first annual meeting of Shareholders and until his successor is elected and qualified is as follows:

NAME

ADDRESS

JOHN B. McCALLUM

P.O. Box 6677
Sunny Isle Station
U.S.V.I. 00823

ARTICLE VII

Incorporator

The name and address of each Incorporator is as follows:

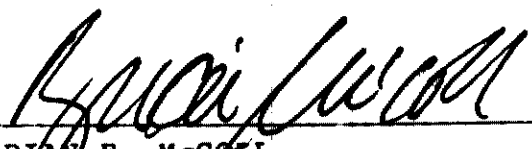
NAME

ADDRESS

BRIAN F. McCOLL

Suite 1100, West One Plaza
101 S. Capitol Blvd.
Boise, ID 83702

IN WITNESS WHEREOF, these Articles of Incorporation have been signed this 10th day of November, 1990.


BRIAN F. McCOLL