

# State of Idaho

## Department of State

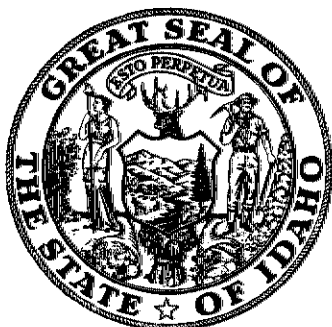
### CERTIFICATE OF INCORPORATION OF

ENDLESS RIVER INVESTMENTS, INC.  
File number C 112949

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, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ma Sibel*

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ARTICLES OF INCORPORATION

**ENDLESS RIVER INVESTMENTS, INC.**

SECRETARY OF STATE

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. Name.

The name of the corporation is Endless River Investments, Inc.

ARTICLE II. Purpose.

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE III. Duration.

The period of duration of the corporation is perpetual.

ARTICLE IV. Registered Office and Registered Agent. The address of the corporation's initial registered office in the state of Idaho is *2604 West Idaho Street, Boise, Idaho 83702*. The name of the corporation's initial registered agent at such address is Trisha E. Sugarek.

ARTICLE V. Stock.

The corporation shall have the authority to issue 350,000 shares of stock which shares are without par value. All of these shares of the corporation are common shares; there are no preferred shares. Holders of these shares shall be entitled to one vote for each share of stock in his or her name at any and all meetings of the stockholders of the corporation.

ARTICLE VI. Initial Shareholders. The initial shareholders and the number of shares they are hereby granted outright are:

- 1) 175,000 shares to Vivian J. Henderson
- 2) 175,000 shares to Trisha E. Sugarek

ARTICLE VII. Directors. The number of directors constituting the initial board of directors is three and all the names and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Vivian J. Henderson  
23306 Marine Drive  
Stanwood, WA 98292

Trisha E. Sugarek  
2604 W. Idaho St.  
Boise, Idaho 83702

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ARTICLE VIII. Bylaws. The directors shall meet at a date deemed timely by the directors and adopt a set of bylaws to govern the future operations of the corporation.  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLE IX. Tax Reporting. For federal, state, and local tax reporting purposes it is intended that this corporation shall be formed under Sub Chapter S rules and regulations.

ARTICLE X. Incorporator. The name and address of the incorporator is:

Trisha E. Sugarek  
2604 West Idaho Street  
Boise, Idaho 83702

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of December, 1995.

  
Trisha E. Sugarek

IDAHO SECRETARY OF STATE  
DATE 12/12/1995 0900 21255

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