## FILED/C. FEB -8 AM 8: 46 EVERETT BUILDING, INC.

STATE OF IDAHO



- 1. Name. The name of the corporation is EVERETT BUILDING, INC.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be One Hundred (100), all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is located at 145 Forest Place, Donnelly, Idaho 83615; and mailing address P.O. Box 897, Donnelly, Idaho 83615, and its registered agent at that address is Wallace Kendrick Everett.
- 4. <u>Incorporator</u>. The name of the incorporator is Wallace Kendrick Everett and the incorporator's street address is 145 Forest Place, Donnelly, Idaho 83615; and mailing address P.O. Box 897, Donnelly, Idaho 83615.
- 5. <u>Directors</u>: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first meeting of the shareholders, or until their successors are elected and shall qualify are:

<u>Name</u> Wallace Kendrick Everett Marie Michele Furnary	Address P.O. Box 897, Donnelly, Idaho P.O. Box 897, Donnelly, Idaho	
•	2.0. Box 657, Domieny, Idano	93012

WALLACE KENDRICK EVERETT,

Incorporator

IDAHO SECRETARY OF STATE

M2/M8/2001 09:00 CK: 11629 CT: 5652 BH: 377778

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