ARTICLES OF INCORPORATION OF D & L LEASING, INC.

c 13237

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, being natural citizens of the United States and of fulfage and majority, have this day and de hereby voluntarily associate ourselves together for the purpose of terming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be D & L LEASING, INC.

ARTICLE II.

The purposes and objects for which this corporation are formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000). The aggregate par value of such shares is zero (-0-) and the par value of each share is zero (-0-).

ARTICLE V.

There are no provisions granting or denying preemptive rights.

ARTICLE VI.

The address of the initial registered office of the corporation is: 4740 Old loop Road, Mackay, . Idaho 83241 and the name of its initial registered agent at such address is: David Horre',

The mailing address of the registered office and the registered agent at such address is: P.O. Box 7, Mackay, Idaho 83251.

ARTICLE VII.

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 annual meeting of

ARTICLES OF INCORPORATION 1

shareholders, or until their successors are elected and shall qualify are:

David Horre'

Linda Horre'

P.O. Box 7

P.. Box 7

Mackay, Idaho 83251

Mackay, Idaho 83251

Provided, however, that any greater or fewer number of directors may be provided for by the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:

David Horre'

Linda Horre'

P.O. Box 7

P.O. Box 7

Mackay, Idaho 83251

Mackay, Idaho 83251

ARTICLE IX.

The Board of Directors are especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 24 day of ANUARY.

David Horre'

STATE OF IDAHO

SS.

County of Botte

On this 24 day of ANUARY

ANUARY

David Horre'

On this 24 day of ANUARY

David Horre'

On this 24 day of ANUARY

David Horre'

ANUARY

ANUARY

David Horre'

Notary Public in and for said State, personally appeared DAVID HORRE' and LINDA HORRE', known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at: A CO. TO.

Commission Expires: 04-23-03

ARTICLES OF INCORPORATION 2