

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

**OF**

**BLACK DOG CLAYS, INC.**

06 SEP 28 PM 12:35

SECRETARY OF STATE  
STATE OF IDAHO

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**FIRST**

The name of the corporation is Black Dog Clays, Inc.

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

**FOURTH**

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100), voting common stock with no par value.

**FIFTH**

The location of the initial registered office of the corporation is 54 S. Star Road, Star, Idaho 83669, and the name of its initial registered agent is Harold Busmann.

**SIXTH**

The number of directors constituting the initial Board of Directors shall vary, but in no case shall the Board be less than five (5) members and no greater than fifteen (15) members, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until the successors are elected and qualified are:

Jeffrey J. Hill  
1461 W. Oakhampton Drive  
Eagle, ID 83616

IDAHO SECRETARY OF STATE  
09/28/2006 05:00  
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Marvin E. Reimers  
4697 W. Escalante Drive  
Eagle, ID 83616

Anthony Watson  
2218 N. 30<sup>th</sup>  
Boise, ID 83703

Garth Wilde  
1101 E. Valli Hi Lane  
Eagle, ID 83616

D. Scott Worthen  
4737 S. Lippizan Lane  
Boise, ID 83709

Arthur ("Ace") C. Jones, III  
6124 W. Hollilynn Drive  
Boise, ID 83709


Arthur ("Curt") C. Jones, IV  
6124 W. Hollilynn Drive  
Boise, ID 83709

Anthony M. Barbero  
3127 Snowflake Way  
Boise, ID 83706

## SEVENTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
Harold Busmann