

## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**Five Star, Inc.**

was filed in the office of the Secretary of State on the  
~~February~~

~~Eighteen~~

day

~~will be~~ A.D. One Thousand Nine Hundred  
~~seventeen~~

~~sixty-six~~

and

duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for  
~~prosperous existence~~

from the date hereof, with its registered office in this State located at

~~Boise~~

~~Boise~~

in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, ~~18th~~  
this ~~66~~ day of ~~February~~,  
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
FIVE STAR, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporations Act of Idaho, do hereby certify as follows:

I.

The name of the corporation is:

FIVE STAR, INC.

II.

OBJECTS and PURPOSES

The purposes for which it is to be formed is to do any and all of the things hereinafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

- a. To manufacture, buy, sell, deal in and with goods, wares, merchandise, and personal property of every kind and description;
- b. To the same extent as natural persons could do, to purchase, construct and otherwise acquire, and to own, maintain, develop, improve, use, rent, mortgage, sell, exchange and otherwise dispose of interest, estates and rights in real property;
- c. To purchase or otherwise acquire and to own, maintain, develop, improve, use, grant licenses in respect of, mortgage, sell, exchange and otherwise dispose of and deal in and with letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names;
- d. To enter into, make and perform contracts of every kind and description

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with any other party;

e. To lend any of its funds, either with or without security;

f. To have one or more offices and to carry on all or any of its operations and business in any of the states, districts, territories or colonies of the United States, and in any foreign country;

g. To have and exercise all of the powers conferred by the laws of the state of Idaho upon corporations formed under the Business Corporations Act of Idaho;

h. The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles, shall be regarded as independent objects and purposes.

i. To render and charge for services of every kind and character which the corporation may legally perform.

j. To erect, own, operate, manage, use or lease, in whole, and/or in part, any building or other structures located on real property owned or leased by the corporation.

k. To perform any and all acts required and/or convenient for the distributing of personal property.

l. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the state of Idaho.

### III.

#### CAPITAL STOCK

The amount of the capital stock of the corporation shall be \$25,000.00 consisting of 250 shares of common stock, of the par value of \$100.00 each.

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IV.

DESIGNATION OF SHARES

There shall be but one kind of stock and it shall be designated as COMMON STOCK and it shall be non-assessable.

The entire voting power for the election of directors and for all other lawful purposes shall be vested exclusively in the holders of COMMON STOCK and who shall be entitled to one vote for each share of common stock held by them of record.

At all meetings of stockholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

V.

PRINCIPAL OFFICE

The location and post office address of the registered office of the corporation is: 410 Washington Street, Pocatello, Idaho.

VI.

DURATION OF CORPORATION

The duration of the corporation is to be perpetual.

VII.

DIRECTORS

The number of its directors shall be no less than three nor more than five. The directors shall be elected by ballot, in accordance with the Idaho laws, at the annual meeting of the stockholders. All elections of directors shall be for the term of one year, except for the case of an election to fill a vacancy occurring during a term, in which event the election shall be for the unexpired portion of the original term.

A majority of the Board of Directors shall constitute a quorum.

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VIII.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- a. Subject to by-laws adopted by the stockholders, to make, alter or repeal the by-laws of the corporation.
- b. To authorize and cause to be executed, mortgages and liens upon the real and personal property of the corporation.
- c. To set apart, out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purposes and to abolish any such reserve.

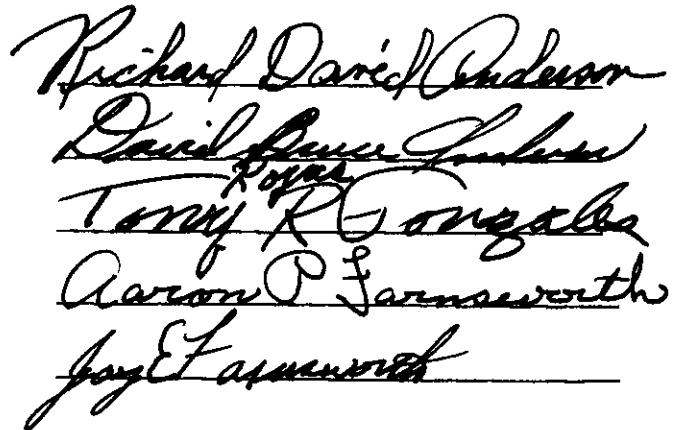
IX.

INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each, are as follows:

Name	Address	Shares
Richard David Anderson	410 Washington	Pocatello, Idaho 1
David Bruce Anderson	410 Washington	Pocatello, Idaho 1
Tony Rojas Gonzales	1501 South First	Pocatello, Idaho 1
Aaron P. Farnsworth		American Falls 1
<sup>E</sup> Jay Farnsworth		Idaho
		American Falls 1
		Idaho

IN WITNESS WHEREOF, we have hereunto set out hands and seals this day of February, 1966.

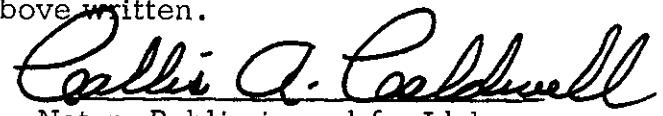


STATE OF IDAHO )  
                  )  
                  ) ss.  
County of Bannock )

On this 16<sup>th</sup> day of February, 1966, before me a Notary Public, personally appeared Richard David Anderson, David Bruce Anderson, Tony Rojas Gonzales, and Aaron P. Farnsworth, known to me to be the persons whose names are 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.

(SEAL)



Notary Public in and for Idaho  
Residence: Pocatello, Idaho