

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CROESUS CORP.

File number C 113103

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 22, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Suko*

# ARTICLES OF INCORPORATION

OF

CROESUS CORP.

Dec 22 8 46 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE  
24319  
DATE 12/22/1995  
CK # 5378  
1997  
CORP  
100.00=  
100.00

The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is CROESUS CORP.

SECOND: The period of its duration is perpetual.

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

FOURTH: The initial registered agent is NANCY DEL COLLETTI. The address of the initial registered office of the corporation is P.O. Box 1146, 7 Mile Hiway 93 North, Challis, ID 83226.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, without par value.

SIXTH: The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Del Colletti	P.O. Box 1146 7 Mile Hiway 93 North Challis, ID 83226
A.M. Bruner	P.O. Box 1146 7 Mile Hiway 93 North Challis, ID 83226

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Del Colletti	P.O. Box 1146 7 Mile Hiway 93 North Challis, ID 83226

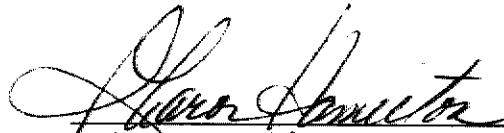
DATED: December 18, 1995.

  
Nancy Del Colletti, Incorporator

STATE OF IDAHO       )  
                              ) SS  
County of Custer  )

On this 18<sup>th</sup> day of December, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared NANCY DEL COLLETTI, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she 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 Challis, Idaho  
Commission Expires: 10/21/2000