

**ARTICLES OF INCORPORATION
OF
LAVA RANCH INN, INC.**

2003 JUN 25 PM 10:53

KNOW ALL MEN BY THESE PRESENTS:

The undersigned persons, in order to form a corporation for the purposes of establishing and conducting the business hereinafter, state under and pursuant to the laws of the State of Idaho and do hereby adopt the following Articles of Incorporation:

ARTICLE 1

The name of the corporation is: Lava Ranch Inn, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The nature of the business of the corporation and its objects and purposes are as follows: operating as a room rentals and R.V. space rental and to have and exercise all powers conferred by the laws of the State of Idaho upon corporations formed under the General Corporation Law and all powers, rights and authorities granted a natural person.

ARTICLE IV

The authorized capital stock of the corporation shall be as follows: ONE THOUSAND, (1,000) shares of common stock, which shall have no par value. The corporation may issue and sell said shares for such considerations express in Dollars as, from time to time, may be fixed by the Board of Directors.

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ARTICLE V

This corporation will not commence business until consideration of the value of at least One Thousand Dollars, (\$ 1,000.00) has been received for issuance of shares of capital stock herein.

ARTICLE VI

The name and address of the incorporation's initial registered agent is as follows:

Glenna M. Johnson

P.O. Box 822

9611 E. Hwy 30, Lava Hot Springs, ID 83246
Lava Hot Springs, ID 83246

ARTICLE VII

The management of the affairs, property and interest of the corporation shall be vested in the Board of Directors of the corporation.

(a) The number of directors constituting the initial board shall be 2 in number, provided, however, the number of directors may be changed from time to time by the By-Laws, but in no event shall the number be less than two (2) nor more than (9).

(b) The following shall be the names and addresses of the persons who are to serve as directors until the First Annual Meeting of the Shareholders, or until their successors shall be elected and qualify:

President: Glenna M. Johnson

P.O. Box 822

Lava Hot Springs, ID 83246

Vice President: Jerry F. Johnson
P.O. Box 822
Lava Hot Springs, ID 83246

Secretary: Glenna M. Johnson
P.O. Box 822
Lava Hot Springs, ID 83246

Treasurer: Glenna M. Johnson
P.O. Box 822
Lava Hot Springs, ID 83246

ARTICLE VIII

Meetings of the shareholders of this corporation may be held at such place either within or out of the State of Idaho, as may be provided in the By-Laws.

ARTICLE IX

The meetings of the Board of Directors of the corporation, regular or special, may be held either within or out of the State of Idaho.

ARTICLE X

The By-Laws of the corporation shall be adopted by its Board of Directors, which By-Laws may be altered, amended, or repealed from time to time by a majority of the Board of Directors. Said By-Laws may contain any provision for the

regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Idaho or these Articles of Incorporation.

ARTICLE XI

Shares of the Stock of this corporation authorized and issued pursuant to these articles, within two (2) years from the date of incorporation are, for purposes of the Internal Revenue Service, authorized and issued in compliance with and as prescribed by Section 1244 of the Internal Revenue Code 1954, and shall be known as "section 1244 Stock".

ARTICLE XII

The names and addresses of the incorporators are as follows:

Glenna M. Johnson

Jerry F. Johnson

P.O. Box 822

P.O. Box 822

Lava Hot Springs, ID 83246

Lava Hot Springs, ID 83246

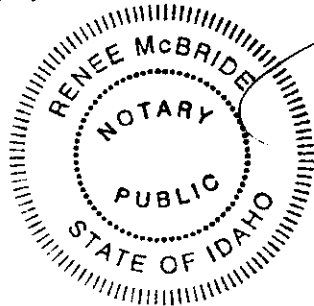
ACKNOWLEDGMENT OF REGISTERED AGENT

I, Glenna M. Johnson, hereby acknowledge that I have been appointed by the
incorporators of Lava Ranch Inn, Inc. as Registered Agent of said corporation and
hereby accept such appointment.

Glenna M. Johnson
Marie
REGISTERED AGENT

SUBSCRIBED AND SWORN, to before me this 22 day of

January 2003.



Renee McBride
NOTARY PUBLIC

IN WITNESS WHEREOF, we have hereunto set our hands this 22 day

of January, 2003.

Glenn M. Johnson
Glenn M. Johnson
STATE OF IDAHO)

Jerry F. Johnson
Jerry F. Johnson
)

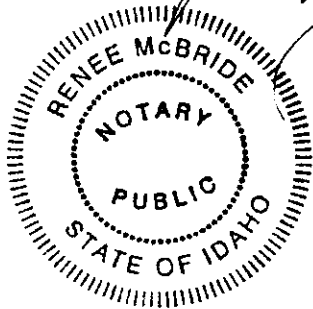
: SS

COUNTY OF Bannock)

I, Glenn McBride, a Notary Public, hereby certify that on
the 22 day of January, 2003 personally appeared before me, Glenn M. Johnson
Jerry F. Johnson
Who being by me first duly sworn, severally, described that they are the persons who
signed the foregoing document as incorporators and that the statements therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

22 day of January, 2003.



Renee McBride
NOTARY PUBLIC