



**Department of State.**

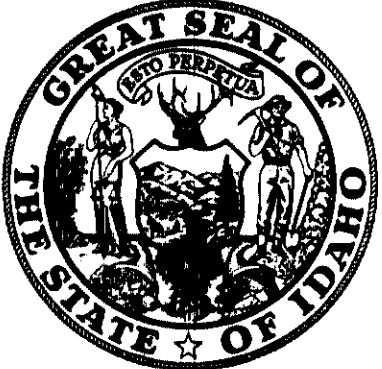
**CERTIFICATE OF INCORPORATION  
OF**

**WOOD RIVER CONSULTING GROUP, INC.**

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: August 31, 1990



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *Elmereth M. Tazala*

**ARTICLES OF INCORPORATION**  
**OF**  
**WOOD RIVER CONSULTING GROUP, INC.**

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

I.

The name of the corporation is Wood River Consulting Group, Inc.

II.

The period of its duration is perpetual.

III.

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

IV.

The street and mailing addresses of the initial registered office of the corporation are 260 Northwood Way, Ketchum, Idaho, and P. O. Box 5929, Ketchum, Idaho, 83340 respectively, and the name of its initial registered agent at such addresses is George B. Milam.

V.

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, all of which shall be common stock with a par value of \$1.00 per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is three (3). The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders to be held on

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September 15, 1990, or until their successors are elected and shall qualify, are:

NAME	MAILING ADDRESS
Alberto Uranga	Post Office Box 2970 Hailey, Idaho 83333
George B. Milam	Post Office Box 5929 Ketchum, Idaho 83340
Larry A. Richards	Post Office Box 2276 790 <del>Walla Walla, WA 99362</del> Hailey ID 83333

VII.

The names and mailing addresses of the Incorporators  
are:

NAME	MAILING ADDRESS
Alberto Uranga	Post Office Box 2970 Hailey, Idaho 83333
George B. Milam	Post Office Box 5929 Ketchum, Idaho 83340
Larry A. Richards	Post Office Box 2276 790 <del>Walla Walla, WA 99362</del> Hailey ID 83333

DATED this 17<sup>th</sup> day of August, 1990.

  
Alberto Uranga

  
George B. Milam

  
Larry A. Richards

STATE OF IDAHO       )  
                              ) ss.  
County of Blaine     )

I, Ruby Muñoz Becker, a notary public, do hereby certify that on this 17<sup>th</sup> day of August, 1990, personally appeared before me ALBERTO URANGA, who, being by me first duly sworn, declared that he is the Incorporator of WOOD RIVER CONSULTING GROUP, INC., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Ruby Muñoz Becker  
Notary Public for Idaho  
Residing at: Nashua, ND  
4/17/93

STATE OF IDAHO       )  
                              ) ss.  
County of Blaine     )

I, Ruby Muñoz Becker, a notary public, do hereby certify that on this 17<sup>th</sup> day of August, 1990, personally appeared before me GEORGE B. MILAM, who, being by me first duly sworn, declared that he is the Incorporator of WOOD RIVER CONSULTING GROUP, INC., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Ruby Muñoz Becker  
Notary Public for Idaho  
Residing at: Nashua, ND  
4/17/93

STATE OF IDAHO       )  
                              ) ss.  
County of Blaine     )

I, Ruby Muñoz Becker, a notary public, do hereby certify that on this 17<sup>th</sup> day of August, 1990, personally appeared before me LARRY A. RICHARDS, who, being by me first duly sworn, declared that he is the Incorporator of WOOD RIVER CONSULTING GROUP, INC., that he signed the foregoing document as Incorporator of the corporation, and that the statements therein contained are true.

Ruby Muñoz Becker  
Notary Public for Idaho  
Residing at: Nashua, ND  
4/17/93

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