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SECRETARY OF STATE STATE OF IDAHO

RESTATED ARTICLES OF INCORPORATION OF

HOPKINS FINANCIAL SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being all of the directors of HOPKINS FINANCIAL SERVICES, INC., an Idaho corporation, do hereby make and execute these Restated Articles of Incorporation to supersede the original Articles of Incorporation and all amendments thereto for the purposes hereinafter stated under and pursuant to the provisions of the Idaho Business Corporation Act and acts amendatory thereof and supplementary thereto, and do hereby certify as follows:

FIRST: The name of this corporation is HOPKINS FINANCIAL SERVICES, INC.

SECOND: The purposes and objects for which this corporation is formed are as follows:

- a. To engage in any commercial, industrial, mining and agricultural enterprise permitted under all applicable laws and to transact all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- b. To buy, contract to buy, lease, receive, manufacture, produce, or otherwise acquire; to hold, own, lease, operate, manage, improve, develop, or otherwise use; to mortgage, pledge or otherwise encumber; to assign, sell, contract to sell, exchange, give or otherwise dispose of; and to import, export, distribute or otherwise deal in and with personal property of every kind, whether now known or hereafter to be discovered or invented.
- c. To buy, contract to buy, lease, receive, or otherwise acquire; to hold, own, occupy, operate, manage, improve, develop, or otherwise use; to mortgage, pledge, or otherwise encumber; and to convey, sell, contract to sell, exchange, give or otherwise dispose of and deal in real property including its appurtenances and each and every right, interest or estate therein.
- d. To buy, contract to buy, receive, or otherwise acquire; to hold, own, manage, vote or otherwise use; to assign as security, pledge or otherwise encumber; and to sell, contract to sell, exchange, assign, endorse, give or otherwise dispose of and deal in all kinds of stocks, bonds, securities, negotiable instruments, contracts, mortgages or other evidence of indebtedness.
- e. To make, perform and carry out contracts of every kind for any lawful purpose and for any amount with any person, firm, association or corporation, either public or private, or with any city, county, state or government or any agency thereof.

 IDAHO SECRETARY OF STATE

08/04/2005 05:00 CK: 11377 CT: 126585 BH: 824898 1 @ 30.00 = 30.00 AMEND PROF # 2

RESTATED ARTICLES OF INCORPORATION OF HOPKINS FINANCIAL SERVICES, INC. - PAGE 1

- f. To arrange credit and borrow money from any private, commercial or government source; to evidence such borrowings by issuing negotiable and non-negotiable contracts, bonds, debentures, promissory notes or other evidence of indebtedness; and to secure such borrowings, contracts or any of the obligations of the corporation or of any other person, firm, association or corporation by issuing assignments for security, pledges, mortgages, trust deeds or any other forms of encumbrances upon all or any part of the assets of the corporation.
- g. To evidence, guarantee or otherwise become liable or responsible for the debts or performance of any person, firm, association or corporation, and to loan money and extend credit in any amount, with or without security, to any person, firm, association or corporation.
- h. To act as agent, factor, broker, middleman, forwarder or in any other capacity for any person, firm, association or corporation.
- i. To employ employees, agents, brokers, salesmen or persons, firms, associations or corporations in any other capacity for carrying on any business of the corporation.
- j. To buy, acquire, hold, sell, exchange, re-issue or cancel any shares of its own capital stock but the shares of its own capital stock belonging to the corporation shall not be voted directly or indirectly.
- k. To organize and become a member of a partnership; and to organize, incorporate and reorganize subsidiary corporations, joint stock companies and associations for any purpose permitted by law.
- 1. To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under any of the general corporation laws of the State of Idaho, or under any acts amendatory thereof or supplementary thereto or substituted therefor.
- m. To exercise all of the powers and purposes provided in these articles by and through its Board of Directors without the necessity of securing the authorization of the shareholders.

The purposes specified herein shall be construed as purposes and powers and shall not be limited or restricted by reference to or inference from the terms of any other clause in this or any other article. The purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

THIRD: This corporation is to have perpetual existence.

FOURTH: The location of and post office address of the registered office of this corporation is 910 E. Carol Street, Meridian, Idaho 83680 and the name of the registered agent at that address is Randy Hopkins.

FIFTH: The corporation shall have authority to issue in the aggregate 1,000,000 shares of common stock of one class only and each such share shall be of the par value of \$1.00 per

SIXTH: The name and post office address of each shareholder is as follows:

Randy Hopkins

whose address is

910 E. Carol Street

Meridian, ID 83680

SEVENTH: Two directors constitute the current board of directors and the name and post office address of each director who is to serve until the next annual meeting of shareholders or until a successor is elected and qualifies is as follows:

Randy Hopkins

whose address is

910 E. Carol Street Meridian, ID 83680

Josephine Hopkins whose address is

910 E. Carol Street Meridian, ID 83680

EIGHTH: The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of this corporation shall not be subject to the assessments for the purpose of paying expenses, conducting business or paying debts of this corporation.

NINTH: The number of directors of this corporation shall be as specified in the by-laws and such number may be increased or decreased in such manner as may be provided by the by-laws but the number of directors shall not be less than one.

TENTH: Shareholders shall have no pre-emptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as may be provided by the by-laws.

ELEVENTH: At each election for directors each shareholder shall have the right to vote, in person or by proxy, the number of shares owned by such shareholder for each director to be elected and for whose election such shareholder has a right to vote, but no shareholder shall have the right of cumulative voting.

TWELFTH: The power to adopt, alter, amend or repeal by-laws or adopt new by-laws, subject to repeal or change by action of the shareholders, is vested in the board of directors, except that the board of directors shall have no power to alter, amend, repeal or change a bylaw adopted by the shareholders.

THIRTEENTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter provided by law by the affirmative vote in person or by proxy of the holders of a majority of the shares entitled to vote thereon at any annual meeting of the shareholders or any special meeting duly called for the purpose, except where the laws of the State of Idaho provide otherwise.

CERTIFICATION BY DIRECTORS: The foregoing Restated Articles consolidate all amendments into a single document and were adopted by all of the shareholders of the corporation consenting thereto in writing on the date of Amust 2, 2005 and by a resolution of the Board of Directors authorizing such Restated Articles be adopted on the date of Amust 2, 2005, at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.

The number of shares outstanding is 5,000 and the number of shares entitled to vote on such Restated Articles is 5,000 and there are no shares of any class which are entitled to vote therein as a class.

The number of shares which voted for or consented to the foregoing Restated Articles is 5,000 and the number of shares which voted against or refused to consent to such Restated Articles is zero.

The Restated Articles do not provide for an exchange, reclassification or cancellation of issued shares.

The Restated Articles do not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, the undersigned directors have executed these Restated Articles in duplicate on the date of August 2, 2005.

Randy Hopkins, Directors

Josephine Hookins, Director

STATE OF IDAHO, County of <u>Ada</u>) ss
We, Randy Hopkins and Josephine Hopkins, being first duly sworn, say: that Randy Hopkins and Josephine Hopkins are all of the directors of Hopkins Financial Services, Inc., an Idaho

such corporation are true

SIGNED AND SWORN TO before me on August 2, 2005

Notary Public for Idaho.

My Commission Expires:

corporation; that the statements contained in the foregoing Restated Articles of Incorporation of

