



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

SCHRAEDER WOOD STOVES OF POCAHELLO, I.C.

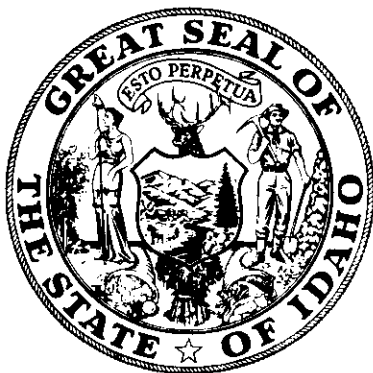
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

SCHRAEDER WOOD STOVES OF POCAHELLO, I.C., _____,

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 February 1, 19 20.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

SCHRADER WOOD STOVES OF POCA TELLO, INC.

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

1. The name of the corporation is SCHRADER WOOD STOVES OF POCA TELLO, INC.

2. The period of its duration is perpetual.

3. Its purpose is to conduct the retail sales of wood burning stoves and to conduct all other business not forbidden by law.

4. It shall have authority to issue 200 shares , all of one class having a par value of \$25.00 for a stated capital of \$5,000.00.

5. The address of its initial registered office is 212 South 5th Avenue, Pocatello, Idaho. The name of its initial registered agent at such address is James C. Burke.

6. The number of Directors constituting its initial board of directors is two, whose names and addresses are:

James C. Burke P.O. Box 1135, Pocatello, ID 83201

Cathy Burke P.O. Box 1135, Pocatello, ID 83201

7. The name and address of each incorporator is:

James C. Burke P.O. Box 1135, Pocatello, ID 83201

Cathy Burke P.O. Box 1135, Pocatello, ID 83201

Dated this January 18, 1980.


JAMES C. BURKE


CATHY BURKE

CONSENT

On behalf of Schrader Stoves of Idaho, Inc. of which I am the duly elected President, consent is hereby given to Schrader Wood Stoves of Pocatello, Inc. to use the aforesaid name as their formal name as an Idaho corporation.

Dated this January 28, 1980.

SCHRADER STOVES OF IDAHO, INC.

By Mike Burke
President