

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

BI-STAR CORPORATION

a corporation duly organized and existing under the laws of **Wyoming** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **15th** day of **September** 19**65**, a properly authenticated copy of its articles of incorporation, and on the **15th** day of **September** 19**65**, a designation of **Homer E. Martin** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **15th** day of **September**, A.D. 19**65**.

Secretary of State.

State of Wyoming



OFFICE OF THE SECRETARY OF STATE

United States of America, }
State of Wyoming } ss.

I, **THYRA THOMSON**, Secretary of the State of Wyoming do hereby certify. . .

. . . that the annexed is a true copy of the Certificate of Incorporation
of BI-STAK CORPORATION as filed in this office on the third day of
September, A.D., 1965, and admitted to record. . .

. . . *IN TESTIMONY WHEREOF*, I have hereunto set my hand and
affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

this third day of

. September A. D. 19 65.

Thyra Thomson
Secretary of State

By
Deputy

CERTIFICATE OF INCORPORATION

OF

HI-STAK CORPORATION

The undersigned, a natural person of the age of twenty-one years or more, acting as incorporator of a non-profit corporation under Chapter 139, Session Laws of Wyoming, 1959, as amended, adopts the following Certificate of Incorporation for such corporation:

FIRST: The name of the Corporation is **HI-STAK CORPORATION.**

SECOND: The term of its existence is perpetual.

THIRD: The Corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount of such income, less expenses, to the Big Horn Stake of the Church of Jesus Christ of latter-day Saints.

FOURTH: The organization and control of the internal affairs of the Corporation shall be as follows;

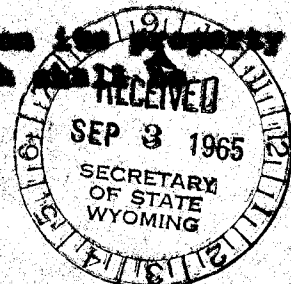
(a) The members and stockholders of the Corporation at any time will consist of the then elected directors of the Corporation.

(b) The business, affairs and properties of the Corporation shall be managed by a Board of Directors, whose numbers, term of office, method of election, and authority shall be fixed and may be altered from time to time by the By-Laws; provided, however, that the number of directors shall never be less than three.

(c) The initial By-Laws of the Corporation shall be adopted by the Board of Directors, and thereafter may be altered, amended, or repealed and new By-Laws adopted from time to time as provided by the By-Laws then in effect.

(d) The Corporation shall have a President and Secretary, and such other officers, committees, and Boards as shall be fixed by the By-Laws, whose election or appointment and authority and duties shall be fixed by the By-Laws.

FIFTH: Upon dissolution of the Corporation its property and all rights connected therewith shall be



distributed to the Big Horn Stake of the Church of Jesus Christ of Latter-day Saints.

SIXTH: The names and address of the initial Directors are as follows:

Name	Address
Reynold E. Peterson	Cowley, Wyoming
Wilmer A. Nicholls	Loveall, Wyoming
W. Ames Callaway	707 19th Street Cody, Wyoming

Provided, that each such Director shall continue in office until his successor has been duly elected and qualified in accordance with the By-Laws.

SEVENTH: The Corporation shall have no capital stock and no dividends or other pecuniary profits shall be declared or paid to any member or Director of the Corporation as such.

EIGHTH: The address of the initialed registered office of the Corporation is P. O. Box 370, Cody, Wyoming, and the name of its initial registered agent at such address is W. Ames Callaway.

DATED: September 1, 1965.

/s/ DONALD H. FLORA

Donald H. Flora

STATE OF WYOMING)
) ss
COUNTY OF PARK)

I, Patricia L. Baird, a Notary Public, hereby certify that on the 1st day of September, 1965, personally appeared before me, Donald H. Flora, who being by me first duly sworn, declared that he is the person who signed the foregoing document as incorporator, and that the statements therein contained are true.

/s/ PATRICIA L. BAIRD

Notary Public

(SMBL)

My commission expires:

November 22, 1968