



# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE  
02 FEB -1 AM 9:06  
SECRETARY OF STATE  
STATE OF IDAHO

Article 1: The name of the corporation shall be:

BOI Management, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 426 Industrial Way; New Plymouth, ID 83655

and the name of the registered agent at such address is: Robert Maxwell, Jr.

Article 4: The name of the incorporator is: Craig J. Koop

and address of the incorporator is: 1275 Barclay Blvd.; Buffalo Grove, IL 60089

Article 5: The mailing address of the corporation shall be:

426 Industrial Way; New Plymouth, ID 83655

Optional Articles:

n/a

Signature of at least one incorporator:

Typed Name: Craig J. Koop

Typed Name: \_\_\_\_\_

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\corp forms\articles\profit.p65  
Revised 06/2006

IDAHO SECRETARY OF STATE  
02/01/2008 05:00  
CK: 6639 CT: 203713 BH: 1897600  
1 @ 100.00 = 100.00 CORP # 2

Web Form

C176983