

ARTICLES OF INCORPORATION

OF

BAH, INCORPORATED

\* \* \* \*

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of full age, a citizen of the United States of America, and a resident of the State of Idaho, do voluntarily sign these Articles for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho.

ARTICLE I

The name of this corporation shall be BAH, Incorporated.

ARTICLE II

The purpose for which this corporation is formed is to carry on any lawful business, which shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The principal office or place of business of this corporation shall be at 1000 South Roosevelt, Boise, Idaho, but the corporation may maintain an office in such towns, cities and places outside the State of Idaho as the Board of Directors may determine or, as may be designated by the By-Laws of the

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corporation. The Registered Agent of said office is Dennis J. Sallaz.

#### ARTICLE V

The total amount of the authorized capital stock of this corporation is \$10,000.00, consisting of 10,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE VI

The members of the governing board of this corporation are styled "Directors," and the Board of Directors shall consist of at least one (1) and no more than two (2) as may be determined by the By-Laws of the corporation.

#### ARTICLE VII

The capital stock of the corporation shall be nonassessable; and each of them, shall not be subject to assessment nor be liable for the debts, obligations or liabilities of this corporation.

#### ARTICLE VIII

The name and post office address of the incorporator signing these Articles is as follows:

| <u>Name</u>    | <u>Address</u>                       |
|----------------|--------------------------------------|
| Robert Lanning | 1000 S. Roosevelt<br>Boise, ID 83705 |

#### ARTICLE IX

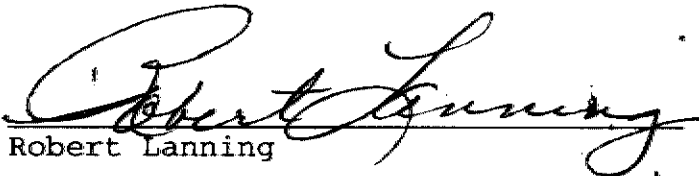
A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

ARTICLE X

The name and post office addresses of the directors of this corporation are as follows:

| <u>Name</u>    | <u>Address</u>                          |
|----------------|---|
| Robert Lanning | 1000 S. Roosevelt<br>Boise, Idaho 83705 |

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, D, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation this 18 day of ~~August~~ <sup>September</sup>, 1997.

  
Robert Lanning

STATE OF IDAHO           )  
                                  :SS.  
County of Ada            )

On this 18 day of ~~August~~ <sup>September</sup>, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT LANNING, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
NOTARY PUBLIC for Idaho  
Residing at: \_\_\_\_\_  
My Commission Expires: 10-4-99