

CERTIFICATE OF INCORPORATION OF

GOAT MOUNTAIN COMPANY, INC.

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 the above named corporation, 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.

November 06, 1989 Dated:



SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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GOAT MOUNTAIN COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

GOAT MOUNTAIN COMPANY, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 10,000 Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the
corporation is: HCR 62 Box 256
Moyie Springs, Idaho 83845
The name of the corporation's initial registered
agent at such address is: <u>Deborah Ann Davis</u>
E I GHTH
The number of directors constituting the initial
Board of Directors is: <u>Three (3)</u>
The names and addresses of the persons who are to
serve as Directors until the first annual meeting of
shareholders or until their successors be elected and
qualify are:
NAME <u>Deborah Ann Davis</u> Pres.
ADDRESS BOR 62 Box 256 Movie Springs, Id 83845
NAME Carter G. Davis Vice-Pres.
ADDRESS HCR 62 Box 256 Moyie Springs, Idaho 83845

NAMEWinona SButcher	Sec.
ADDRESS HCR 62 Box 256 Moyie Springs, Idaho 83845	
NAME	
ADDRESS	··············
NAME	
ADDRESS	·····
NINTH	
The names and addresses of all incorporators are	:
NAME Deborah Ann Davis	
ADDRESS HCR 62 Box 256 Movie Springs, Id. 83845	
NAME Cartes Gr. Davis	
ADDRESS TOP 62 TO 256 M 10 TO	
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IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 27th day of October 19 89 . Vice-President Carter G. Davis Secretary Winona S. Butcher STATE OF IDAHO County of Boundary On this 27th day of October before me, the undersigned, a Notary Public in and for said state, personally appeared Deborah Ann Davis Carter G. Davis Winona S. Butcher known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America. IN WITNESS WHEREOF, I have hereunto set my hand and affixed

Notary Public For Idaho

Residing at: Bonners Ferry, Id.

My commission expires: March 3, 1993

my official seal the day and year in this certificate first

above written.