



**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.

Dated: November 06, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by:

Elizabeth M. Zabala

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ARTICLES OF INCORPORATION

OF

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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~~ 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: ECR 62 Box 256

Moyie Springs, Idaho 83845

The name of the corporation's initial registered agent at such address is: Deborah Ann Davis

EIGHTH

The number of directors constituting the initial Board of Directors is: Three (3)

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 Deborah Ann Davis Pres.

ADDRESS ECR 62 Box 256 Moyie Springs, Id 83845

NAME Carter G. Davis Vice-Pres.

ADDRESS ECR 62 Box 256 Moyie Springs, Idaho 83845

NAME Winona S. Butcher 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 Moyie Springs, Id. 83845

NAME ~~Carole G. Davis~~

ADDRESS ~~HCR 62 Box 256 Moyie Springs, Idaho 83845~~

NAME ~~Winona S. Butcher~~

ADDRESS ~~HCR 62 Box 256 Moyie Springs, Idaho 83845~~

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