

FILED EFFECTIVE

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STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
CAT TRACK INCORPORATED**

IDAHO SECRETARY OF STATE
08/03/2004 05:00
CA: 16589 CT: 24374 IN: 758054
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C155863

The undersigned natural person, being more than eighteen years of age, hereby establish a corporation pursuant to the Statutes of Idaho and adopt the following Articles of Incorporation.

ARTICLE I

Name. The name of this Corporation is: **CAT TRACK INCORPORATED**

Period of Duration. The Corporation shall have perpetual existence.

ARTICLE II

Purposes. The purposes for which the Corporation is organized are as follows:

To engage in the logging, construction, and equipment rental business.

To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Statutes of Idaho.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is as follows: five thousand (5,000) shares of common stock with voting rights, having no par value per share and said stock shall be non-assessable.

ARTICLE IV

Preemptive Rights. Shareholders shall have preemptive rights in any unissued stock. In addition, shareholders shall have the right of first refusal in the transfer of any issued corporate stock, which right may be more particularly specified, but not eliminated, by the By-Laws of the Corporation.

ARTICLE V

Provisions for Regulation of Internal Affairs

Section 1. Meetings of Stockholders. Meetings of the stockholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the By-Laws.

Section 2. Meetings of Directors. The meetings of the Board of Directors of the Corporation, regular or special, may be held either within or without the State of Idaho.

Section 3. By-Laws. The initial By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested solely in the Board of Directors. The By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the law or the Articles of Incorporation.

Section 4. Amendments of Articles of Incorporation. The Corporation reserves the right, from time to time, to amend, alter, or repeal, or to add any provision of its Articles of Incorporation in the manner prescribed by the laws of Idaho.

ARTICLE VI

Initial Registered Office and Agent

Section 1. Registered Office. The address of the initial registered office of the Corporation shall be 2538 Council-Cuprum Road, Council, Idaho 83612.

Section 2. Registered Agent. The name of the initial registered agent of the Corporation at such address shall be David Kaupanger.

ARTICLE VII

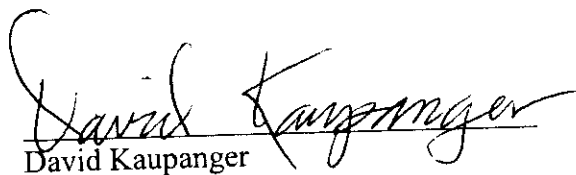
Directors

Section 1. Number of Directors. The business and affairs of the Corporation shall be managed by a Board of Directors, which shall exercise all the powers of the Corporation except as otherwise provided in the Idaho Corporation Code. The number of directors of the Corporation shall not be less than one (1), nor more than seven (7), and the exact number shall be fixed by the By-Laws of the Corporation. In the absence of a By-Law the number of directors shall be one (1). The number of directors may be increased or decreased from time to time by amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent directors. Directors must be stockholders of the Corporation.

Section 2. Names and Addresses. The name and address of the incorporator and initial director of the Corporation is as follows:

David Kaupanger
2538 Council-Cuprum Road
Council, Idaho 83612

IN WITNESS WHEREOF, I, the undersigned, being all the incorporators designated in Article VII of the foregoing Articles of Incorporation, have executed said Articles of Incorporation as of the 6th day of July, 2004.


David Kaupanger