

FILED EFFECTIVE  
2003 FEB 20 AM 9:21  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
of  
HEARTHSIDE, INC.

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The following Articles of Incorporation are hereby adopted pursuant to the Idaho  
Business Corporation Act:

1. Name.

The name of the corporation is:

**HEARTHSIDE, INC.**

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of retailing and wholesaling furniture,  
flooring, bedding and providing interior design service, as well as the transaction of any or all  
lawful business for which corporations may be incorporated under the Idaho Business Corporation  
Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par  
value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office  
of the corporation is:

Michael Clarence Jensen  
157 North 2<sup>nd</sup> East  
Rexburg, Idaho 83440

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6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:

| <u>Name</u>             | <u>Address</u>   |
|-------------------------|--|
| Michael Clarence Jensen | 218 East 2 <sup>nd</sup> South<br>Rexburg, Idaho 83440 |
| Cynthia A. Jensen       | 218 East 2 <sup>nd</sup> South<br>Rexburg, Idaho 83440 |

7. Incorporators.

The names and addresses of the incorporators are:

| <u>Name</u>             | <u>Address</u>   |
|-------------------------|--|
| Michael Clarence Jensen | 218 East 2 <sup>nd</sup> South<br>Rexburg, Idaho 83440 |
| Cynthia A. Jensen       | 218 East 2 <sup>nd</sup> South<br>Rexburg, Idaho 83440 |

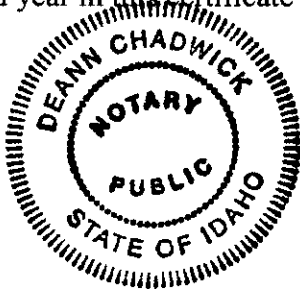
DATED: December 31, 2002.

  
\_\_\_\_\_  
Michael Clarence Jensen

STATE OF IDAHO     )  
                                  ss.  
County of Madison.     )

On this 7<sup>th</sup> day of ~~December~~ <sup>January</sup>, 200~~2~~<sup>3</sup>, before me, the undersigned, a Notary Public in and for said State, personally appeared **Michael Clarence Jensen**, known 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.



Deann Chadwick  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
Commission Expires: ~~6/26/2006~~ 4/27/04