# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

LAWYER CREEK CANYON, 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: December 9, 1993

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Secretary OF STATE

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ARTICLES OF INCORPORATION AND STATE

OF

LAWYER CREEK CANYON, INCAED OF STATE

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The undersigned, as incorporator of the above corporation, adopts the following Articles of Incorporation for such corporation as follows:

#### ARTICLE 1

#### Name

The name of the corporation is LAWYER CREEK CANYON, INC.

#### ARTICLE 2

## Period of Duration

The period of duration of this corporation is perpetual.

#### ARTICLE 3

## Purpose

The purpose for which this corporation is formed is as follows: the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE 4

#### Authorized Shares

The aggregate number and shares which the corporation shall have authority to issue, shall be 10,000 shares of common stock with a par value of one dollar each.

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#### ARTICLE 5

# Shares Not to Be Divided Into Classes

The shares of the corporation are not to be divided into classes.

#### ARTICLE 6

## No Shares Issued in Series

The corporation is not authorized to issue shares of any preferred or special class in series.

#### ARTICLE 7

# Provisions for Regulation of the Internal Affairs of the Corporation

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Idaho Business Corporation Act or these Articles of Incorporation.

#### ARTICLE 8

# Address and Name of Initial Registered Agent

The address of the initial registered office of the 312 miller St. corporation is Post Office Drawer E, Lewiston, Idaho 83501, and the name of its initial registered agent at such address is John Reid Tait.

#### ARTICLE 9

# Data Respecting Directors

The number of directors constituting the board of directors is six (6), and the board shall continue to remain ARTICLES OF INCORPORATION -2-

Law Offices of Keeton and Tait fixed at one unless such other number shall be established by the bylaws of this corporation; and the names and addresses of the person who is to serve as director until the next annual meeting of shareholders or until his successor is elected and shall qualify is:

| NAME                 | ADDRESS                                      |
|----------------------|--|
| Robert C. Burlingame | 3546 N. Riverside Avenue<br>Rialto, CA 92376 |
| Seamus P. Burlingame | 3546 N. Riverside Avenue<br>Rialto, CA 92376 |
| Kevin C. Burlingame  | 3546 N. Riverside Avenue<br>Rialto, CA 92376 |
| Chris Goll           | 4127 Raspberry Road<br>Anchorage, AK 99502   |
| Robert H. Winn       | 25268 Foothills Drive N<br>Golden, CO 80401  |
| Jon Hollinger        | 1225 Snowbunny Lane<br>Aspen, CO 81611       |

Directors need not be residents of Idaho or shareholders of the corporation, and the board of directors shall have authority to fix the compensation of the directors.

#### ARTICLE 10

# Incorporator

The name and address of the incorporator of said corporation is Robert C. Burlingame, 3546 N. Riverside Avenue, Rialto, California 92376.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make, file, and record this certificate and do hereby certify that

the facts herein stated are true; and I have accordingly hereunto set my hand hereto.

DATED this \_\_\_\_\_ day of December, 1993

88

ROBERT C. BURLINGAME

STATE OF CALIFORNIA

County of San Budo

On this day of December, 1993, before me Mais V. Claver, the undersigned a Notary Public in and for said state, personally appeared ROBERT C. BURLINGAME, 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 hereinabove written.

(SEAL)

OFFICIAL SEAL
MARIA V. CHAVEZ
Notary Audio-Colfornia
SAN BERNARDINO COUNTY
My Commission Expires
November 6, 1994

Notary Public in and for the State of California,

residing at San Budo My Commission Expires: 1/6/94