

CERTIFICATE OF INCORPORATION OF

WARREN A. WANAMAKER, 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: February 23, 1987



SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

WARREN A. WANAMAKER, INC.

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KNOW ALL MEN BY THESE PRESENTS, that we the undersigned being of full legal age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and hereby adopt Articles of Incorporation as follows:

I

The name of the corporation shall be WARREN A. WANAMAKER, INC.

II

The corporation shall commence operations on January 1, 1987, and the term of existence shall be perpetual.

III

The nature of the business of the corporation, its objectives and purposes shall be to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV

The registered office of the corporation shall be located at 1600 Lakeshore Drive, Sagle, Idaho. The mailing address of the registered office shall be 1600 Lakeshore Drive, Sagle, Idaho 83860. The initial registered agent of the corporation shall be Warren A. Wanamaker.

V

The total authorized number of par value shares of stock is

Twenty Five Thousand (25,000). The shares have a par value of

One (\$1.00) Dollar. The aggregate par value of the total authorized number of shares is Twenty-Five Thousand (\$25,000.00) Dollars.

Said stock shall be of a single class.

Articles of Incorporation

The name and address of each incorporator is:

Warren A. Wanamaker 2. Joan M. Wanamaker 1600 Lakeshore Dr. 1600 Lakeshore Dr. Sagle, ID 83860 Sagle, ID 83860

VIT

The two above-named incorporators shall serve as directors until the first election of directors.

EXECUTED in triplicate this 31st day of December, 1986.

rafen A namaker

Joan M. Wanamaker

STATE OF IDAHO SS. County of Bonner)

On this 31st day December, 1986, before me a Notary Public, in and for said State, personally appeared Warren A. Wanamaker known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

> Denise Notary Public State of Idaho

Residing at Sandpoint

STATE OF IDAHO SS. County of Bonner)

On this 31st day of December, 1986, before me a Notary Public, in and for said State, personally appeared Joan M. Wanamaker, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year last above written.

> Denise V. Clark Notary Public

State of Idaho Residing at Sandpoint

Articles of Incorporation