

# State of Idaho

## Department of State

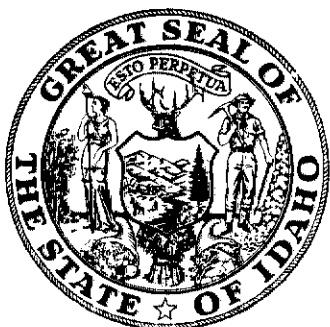
### CERTIFICATE OF INCORPORATION OF

BILLY THE KID, INC.  
File number C 108388

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 23, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Carol S. [Signature]*

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ARTICLES OF INCORPORATION

OF

BILLY THE KID, INC.

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# C

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

I

The name of the Corporation is BILLY THE KID, INC.

II

The period of duration of this Corporation shall be perpetual.

III

The purpose or purposes for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation's Act.

IV

The aggregate number of shares which the Corporation shall have authority to issue is 500 shares, all of which are to be ONE DOLLAR (\$1.00) par value.

V

No stock in the Corporation shall be transferred to a person who is not already a stockholder unless the stock shall have been first offered by a writing for sale to each of the other stockholders of the Corporation at the same price and on the same terms as would govern upon a transfer to a person not a stockholder. The writing shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the Corporation's books. The right to transfer the stock to a person not a stockholder shall not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of thirty (30) days after receipt of

the written offer to accept the same by compliance with the terms therein set forth. Regulations as to the formalities and procedure to be followed in effecting the transfer shall be prescribed in the By-Laws of the Corporation.

#### VI

The address of the initial registered office of the Corporation is 1000 Northwest Boulevard, Suite 130, Coeur d'Alene, Idaho, and the name of its initial registered agent at such address is LISA A. PERKINS.

#### VII

The fiscal year of the corporation shall begin on the 1st day of January, and end on the 31st day of December in each year.

#### VIII

The Corporation shall have no Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the shareholders and officers of the Corporation, as elected by the shareholders, according to procedures outlined in the By-Laws of the Corporation. The names and addresses of persons who are to serve as officers of the Corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

LISA A. PERKINS, President

RICHARD H. GALLIA, Vice-President and Secretary-Treasurer

#### IX

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
LISA PERKINS	600 W. Hubbard #25 Coeur d'Alene, Idaho 83814
RICHARD H. GALLIA	600 W. Hubbard #25 Coeur d'Alene, Idaho 83814
BOB M. BROWN	P.O. Box 594 Hayden, Idaho 83835

DATED this 18th day of November, 1994

Lisa A Perkins  
LISA A. PERKINS, Incorporator

Richard H. Gallia  
RICHARD H. GALLIA, Incorporator

Bob M Brown  
BOB M. BROWN, Incorporator

STATE OF IDAHO            )  
                              ( ss.  
County of Kootenai        )

On this 18th day of November, 1994, before me, the undersigned Notary Public in and for the said State, personally appeared LISA A. PERKINS, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

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

Lorelei Mahoney-Bixby  
Lorelei Mahoney-Bixby  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 6-16-98

STATE OF IDAHO            )  
                              ( ss.  
County of Kootenai        )

On this 18th day of November, 1994, before me, the undersigned Notary Public in and for the said State, personally appeared RICHARD H. GALLIA, known to me to be the person whose

ARTICLES OF INCORPORATION - 3

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 first above written.

Lorelei Mahoney-Bixby  
Lorelei Mahoney-Bixby  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 6-16-98

STATE OF IDAHO            )  
                              ( ss.  
County of Kootenai        )

On this 18th day of November, 1994, before me, the undersigned Notary Public in and for the said State, personally appeared BOB M. BROWN, 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 first above written.

Lorelei Mahoney-Bixby  
Lorelei Mahoney-Bixby  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 6-16-98