

FILED EFFECTIVE
2004 MAY -6 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

***Articles of Incorporation
of
Bosen Investment, Inc.***

THE UNDERSIGNED, a natural person of the age of twenty-one years or more, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this Corporation is: BOSEN INVESTMENT, INC.

ARTICLE II: DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III: PURPOSES

The purposes for which this Corporation is organized is to engage in the business of land investment; and doing all things and engaging in all lawful transactions which a corporation organized under the laws of the State of Idaho might do or engage in, even though not expressly stated herein.

ARTICLE IV: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of no par value stock. There shall be one class of common stock which shall have the same rights and preferences. Fully-paid shares of this Corporation shall not be liable to any further call or assessment.

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ARTICLE V: AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VI: SHAREHOLDER RIGHTS

The authorized and treasury shares of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

ARTICLE VII: CAPITALIZATION

The Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VIII: INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its initial registered agent at such address is:

Clair D. Bosen
2 North State Street
Preston, Idaho 83263

ARTICLE IX: DIRECTOR

The number of Directors consisting the initial Board of Directors of this Corporation is one
(1). The name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successor is elected and qualify, is:

NAME

Clair D. Bosen

ADDRESS

2 North State Street
Preston, Idaho 83263

ARTICLE X: LIMITATION OF DIRECTOR LIABILITY

The personal liability of a director, to the corporation or its stockholders, for monetary damages for breach of fiduciary duty as a director, is eliminated to the full extent provided for by Idaho Code Section 30-1-54(2).

ARTICLE XI: INCORPORATOR

The number of Incorporator is one (1) and the name and address of the Incorporator is:

NAME

ADDRESS

Clair D. Bosen

2 North State Street
Preston, Idaho 83263

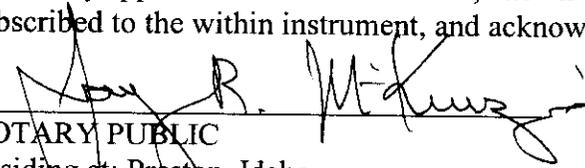
DATED this 3rd day of May, 2004.

INCORPORATOR


CLAIR D. BOSEN

STATE OF IDAHO)
) ss.
COUNTY OF FRANKLIN)

On this 3rd day of May, 2004, before me, a Notary Public in and for said State, personally appeared CLAIR D. BOSEN, 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.


NOTARY PUBLIC
Residing at: Preston, Idaho
My Commission Expires: 11-21-2009

