

State of Idaho



Department of State.

CORPORATION REINSTATEMENT CERTIFICATE

I, ~~ARNOLD WILLIAMS~~ ^{LOUIS K. CLAPP} Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

ICE CAVES COMPANY, A CORPORATION,

a corporation organized and existing under and by virtue of the laws of the State of

with its principal place of business in Idaho located at _____, Idaho, for-

feited on the ^{first} day of ^{July}, 19⁶⁶, its charter or authority

to do business in the State of Idaho, because of failure to ^{30-146, 30-147 and 30-148, Idaho}

^{Code, changing the capital stock from \$500,000.00 to \$00 shares @ NPV..} due the State of Idaho for the fiscal year ending

June 30th, 19____, as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY That the said corporation has subsequently and on the

day of _____, 19____,

will be

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and the said corporation is therefore reinstated

on the records of this office, and all the corporate rights which it enjoyed under the Constitution

and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed the Great Seal of the State.

Done at Boise City, the Capital of Idaho, this ^{first} day of ^{July}

66

A. D., 19____.

Secretary of State.

STATE OF IDAHO)
) SS.
County of Gooding)

TO THE SECRETARY OF STATE OF IDAHO:

WHEREAS, there was issued by the Secretary of State a charter dated January 7, 1959, constituting and creating ICE CAVES COMPANY, a corporation, under the laws of this state, with its principal place of business at Gooding, Idaho, and with a capital stock of Five Hundred Thousand (\$500,000.00) Dollars, divided into Five Hundred Thousand (500,000) shares, of the par value of One (1) Dollar each, empowering it to conduct and carry on the business of the manufacturing and the wholesale and retail purchasing selling, distributing and dealing in souvenirs, jewelry, novelties, curios, precious stones, notions, gifts and general merchandise for tourist travelers and other persons and companies; to buy, sell, rent, mortgage and operate real property, buildings, and all types of real estate, as well as machinery, equipment and all types of personal property, including notes and bonds: to buy, sell, own, operate and mortgage trucks and motor vehicles of all kinds; and such corporation shall have the power and capacity to perform and do any and all such acts and things as are specifically enumerated in and comprehended by Section 30-114 of the Idaho Code and the general corporation laws of the State of Idaho, and shall have the power and capacity to perform any and all such acts and things as are necessary and proper to accomplish its purposes.

The undersigned, President and Secretary of said corporation, ~~ICE CAVES COMPANY,~~ hereby certify that a meeting was duly held at which all of the shareholders of said corporation were present and that said shareholders voted upon and approved the following amendments to the Articles of Incorporation, heretofor filed for the ICE CAVES COMPANY, INC.

Paragraph 5 of said articles of corporation, which reads as follows:

" The total amount of authorized capital stock is 500000 shares of the par value of \$1.00 per share, with an aggregate value of \$500,000.00."

is to be entirely deleted from said Articles of Incorporation and to be replaced with the following wording:

PARAGRAPH 5.

The total number of shares which the corporation is authorized to issue is Five Hundred (500) SHARES of common stock, which said stock shall be of no par value.

That the following is a list of the shareholders who have already received and are holding stock in said corporation and the number of shares of stock they will receive by virtue of this amendment.

<u>NAME</u>	<u>NOW HOLDING</u>	<u>WILL RECEIVE</u>
E.S. Robinson	69,999 shares	70 shares no par common stock
Mildred Robinson	29,999 shares	1 shares no par common stock
E. Russel Robinson	29,999 shares	30 share no par common stock
Lela Robinson	1 share	1 share no par common stock
Don Kelly	101 shares	1 share no par common stock

And further you petitioners certify that they have complied in all respects with Section 30- 146, 30 - 147, 30- 148 of the Idaho Code.

WHEREFORE, they pray that a certificate authorizing the aforesaid of capital stock be granted, and said authorization be endorsed on the face of the original charter.

E. Stuart Robinson
PRESIDENT

ATTEST:

VICE PRESIDENT

Mildred Robinson
SECRETARY

✓

STATE OF IDAHO)
)
County of Gooding) SS.

E.S. ROBINOSN, MILDRED ROBINSON, Being first duly sworn, depose and say:

That they constitute a majority of the ICE CAVES COMPANY INC., organized and existing under and by virtue of the laws of the State of Idaho, and in whose behalf they make this affidavit; that they are the persons who executed the foregoing instrument; that they have read the same and know the contents thereof; that the matters stated therein are true to their knowledge.

E. Stuart Robinson ✓

Mildred Robinson

SUBSCRIBED AND SWORN to before me this 29 day of June 1966.

Phillip M. Becker
Notary Public for the State of Idaho
Residing at Gooding, Idaho