

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

EAGLE TRADING CORPORATION  
File number C 116485

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: September 20, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lois Samsack*

# ARTICLES OF INCORPORATION FOR EAGLE TRADING CORPORATION

## KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

### FIRST:

The name of the Corporation is EAGLE TRADING CORPORATION.

### SECOND:

The period of its duration is perpetual.

### THIRD:

The purpose or purposes for which the corporation is organized are:

Transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

### FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is TWO THOUSAND (2,000) shares with a par value of ONE HUNDRED AND 00/100 DOLLARS (\$100.00) per share. There shall be one class of shares, all of which shall be common shares.

### FIFTH:

The address of the initial registered office of the corporation is 33595 N. 5th W., Idaho Falls, Idaho 83402. The name of the initial registered agent is MELVEN HAROLDSSEN at such address.

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SECRETARY OF STATE  
STATE OF IDAHO

IDAHO SECRETARY OF STATE  
DATE 09/20/1996 0900 26562

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**SIXTH:**

*The number of directors constituting the initial Board of Directors of the corporation is TWO (2), and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:*

**DANIEL MELVEN HAROLDSSEN**  
113-4 Kurahisa Mlyata-machi  
Kurate-gun Fukroka-ken  
JAPAN 823

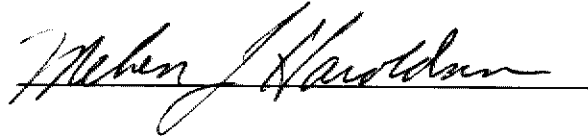
**KATSUMI MASUDA**  
1-16-16 Takao  
Kokura-kita Kitakyushu City  
JAPAN 803

**SEVENTH:**

*The name and address of the incorporator is:*

**MELVEN HAROLDSSEN**  
33595 N. 5th W.  
Idaho Falls, ID 83402

DATED: 9/18/96



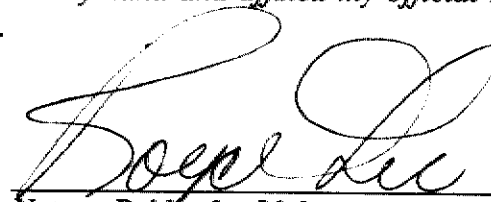
STATE OF IDAHO )

County of Bonneville )

On this 18 day of September, 1996, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared **MELVEN HAROLDSSEN**, 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 in this certificate first above written.

(SEAL)

  
Notary Public for Idaho  
My commission expires: 5/12/2000