FILED/EFFECTOR

2003 MAR -7 AM 9: 02

ARTICLES OF INCORPORATION
STATE OF IDAHO

OF

Albotswood Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

## **FIRST**

The name of the corporation is

Abbotswood Inc.

## SECOND

The corporation is to have perpetual existence.

## **THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### FOURTH

|       | ine a | aggre      | jale  | numb | er or  | Snare  | s wn | ucn   | tne   | corpo | pration | snaii  | nave |
|-------|-------|------------|-------|------|--------|--------|------|-------|-------|-------|---------|--------|------|
| autho | rity  | to iss     | ue is | : _  | 100,   | 000    |      |       |       | Suc   | h shar  | es ar  | e to |
|       |       |            |       | _    |        | -      |      |       |       |       | such s  |        |      |
| shall | be _  | <u>\$1</u> | .00   |      |        |        | whic | ch st | tock: | s sha | ll not  | be iss | ued  |
| until | fully | paid       | for,  | and  | once : | so iss | ued  | shall | be    | non-  | assess  | able.  |      |

IDAHO SECRETARY OF STATE

03/07/2003 05:00

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## FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# <u>SEVENTH</u> The address of the initial registered office of the corporation is: 11353 TRAFALGAR STREET HAYDEN LAKE ID 83835 The name of the corporation's initial registered agent at such WILLIAM A. OGRAM II EIGHTH The number of directors constituting the initial Board of Directors is: The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are: WILLIAM A. OGRAM I 11353 FRALGAR STREET HAYDEN LAKE, 10 NAME **ADDRESS**

| NAME  |
|---|
| ADDRESS   |
| NAME  |
| ADDRESS   |
| NAME  |
| ADDRESS   |
| NINTH   |
| The names and addresses of all incorporators are:         |
| NAME WILLIAM A. OGFAM I                                   |
| ADDRESS 11353 TRAFALGAR STREET HAYDEN LAKE 10 83835       |
| NAME  |
| ADDRESS   |
| NAME  |
| ADDRESS   |
| NAME  |
| ADDRESS   |
| IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) |
| and seal(s) this 3rd day of March, 2003.                  |
| Incorporator The F  |
| Incorporator  |
| Incorporator  |
| Incorporator  |

| County of KOOTENA! ) ss.   |
|--|
| On this 4TH day of MARCH, 2003.                                    |
| before me, the undersigned, a Notary Public in and for said state, |
| personally appeared  |
| OGRAM (NILLIAM ALFRED 4TH  |
|  |
|  |
| known to me to be the person(s) whose name(s) is/are subscribed    |
| to the within and foregoing instrument, and acknowledged to me     |
| that (t)he(y) executed the same, and that (t)he(y) was/were (a)    |
| person(s) of lawful age and citizen(s) of the United States of     |
| America.   |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed        |
| ny official seal the day and year in this certificate first above  |
| Notary Public for the State of Idaho                               |
| Residing at: HAYDEN  |
| My commission expires: MY COMMISSION EXPIRES May 7, 2008           |
| BONDED THRU NOTARY PUBLIC UNDERWRITERS                             |
|  |

THOMAS P. ERNY Notary Public State of Idaho

) ) ss.

STATE OF IDAHO