

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

WILDERNESS, INC.

was filed in the office of the Secretary of State on the **Twenty-seventh** day
of **August** A.D. One Thousand Nine Hundred **Sixty-five** and
/ **will be** duly recorded on Film No. **xxxxxx microfilm** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Gooding** in the County of **Gooding.**

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 **27th** day of **August**, A.D., 19 **65**.

ARNOLD WILLIAMS, Secretary of State

By _____
Deputy Secretary of State.

ARTICLES OF INCORPORATION
OF
WILDERNESS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each and all being natural persons of full age and citizens of the United States have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and we do hereby certify:

-1-

The name of said corporation shall be Wilderness, Inc.

-2-

The location and post office address of the registered office of the corporation is Gooding, Gooding County, State of Idaho;

-3-

The corporation is to have perpetual existence;

-4-

The total amount of authorized capital stock is 50 shares of par value of \$1,000.00 per share with an aggregate value of \$50,000.00. All such stock shall be common and non-assessable. At all meetings of the stockholders and at all elections for directors, each holder of stock shall be entitled to but one vote, regardless of the number of shares held by him.

-5-

The business of this corporation shall be managed by a board of at least five directors who need not be shareholders provided, however, that any greater number of directors may be provided for by the by-laws of said corporation.

The purposes for which said corporation is formed are as follows:

(a) To acquire, own, conduct, maintain, engage in and operate a general resort area, including but not limited to, that of acting as outfitter, arranging trail rides, hunting trips, fishing trips, boating and sight-seeing.

(b) To acquire by lease, purchase, contract, relinquishment, or otherwise and to own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of any and all real estate, lands, options, grants, franchises, rights, privileges, easements, interests and properties of every description and nature whatsoever as the corporation may deem wise and proper in connection with the conduct of any business or businesses herein enumerated.

(c) To subscribe for, acquire by purchase or otherwise, and to own, hold, sell, assign and transfer shares of the capital stock of any other corporation and to exercise all the rights of a stockholder; to acquire by purchase or otherwise hold and dispose of the stock of this corporation.

(d) To survey, subdivide, plat, improve and develop lands for purpose of sale or otherwise.

(e) To conduct, maintain and operate a lodge or other accommodations for amusement, entertainment and recreation of the public and to charge admission fees, rates, rentals and other sums of remuneration for so doing.

(f) From time to time to apply for, purchase, or acquire by assignment, transfer or otherwise and to exercise, carry out and enjoy any license, power, authority, franchise, concession, right or privilege which any Government or authority or other public body may be empowered to enact, make or grant.

-7-

The names and addresses of the incorporators and a statement of the shares subscribed by each are as follows:

NAME	ADDRESS	NO. SHARES
<u>Jack Omohundro</u>	<u>Wendell, Idaho</u>	<u>1</u>
<u>Harry F. LeMoyne</u>	<u>Twin Falls, Idaho</u>	<u>1</u>
<u>Cecil D. Hobdey</u>	<u>Gooding, Idaho</u>	<u>1</u>

-8-

These articles of incorporation may be amended in the manner provided by Section 30-146, Idaho Code and any amendments or supplements thereto.

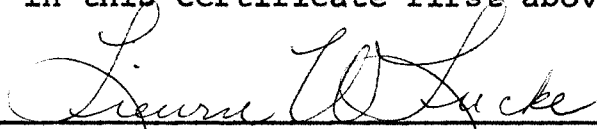
IN WITNESS WHEREOF we have hereunto set our hands this 13 day of August, 1965.

Harry F. LeMoyne
Cecil D. Hobdey
Jack P. Omohundro

STATE OF IDAHO)
) ss.
County of Gooding)

On this 25th day of August, 1965 before the undersigned,
a notary public in and for said county, personally appeared
Jack Omohundro, Harry F. LeMoyne and Cecil D. Hobdey known to
me to be the persons whose names are subscribed to the foregoing
instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed
my seal the day and year in this certificate first above written.



Notary Public for the State of Idaho.

SEAL)