

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LOST CREEK OUTFITTERS, INC.

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: June 18, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Angie Hoken*

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SEC. OF STATE

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ARTICLES OF INCORPORATION

OF

LOST CREEK OUTFITTERS, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of this corporation is LOST CREEK OUTFITTERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any and all other lawful business for which corporations may be incorporated within the State of Idaho.

FOURTH: Capital stock shall be TWO HUNDRED FIFTY THOUSAND DOLLARS. The aggregate number of shares which the corporation shall have authority to issue is two hundred fifty thousand (250,000) shares at a par value of one dollar (\$1.00).

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as governed by the By-Laws.

SIXTH: There shall be a restriction on the transfer of any interest whatsoever of the stock of this Corporation. Restriction on the transfer of interest shall be governed by provisions as set forth in the By-Laws.

SEVENTH: The address of the initial registered office of the corporation is located at Junction of State Highway 75 and

93 North Challis, Idaho 83226 and the name of its initial registered agent at such address is Ronald James Clark.


EIGHTH: The number of directors consisting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald James Clark	P.O. Box 925, Challis, Idaho 83226
Ilene Clark	P.O. Box 925, Challis, Idaho 83226

NINTH: The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald James Clark	P.O. Box 925, Challis, Idaho 83226
Ilene Clark	P.O. Box 925, Challis, Idaho 83226

DATED this ____ day of April, 1992.



Ronald James Clark
Incorporator



Ilene Clark
Incorporator

STATE OF IDAHO)
 :ss
County of Custer)

On this 11th day of April, 1992, before me, a Notary Public in and for the State of Idaho, personally appeared Ronald James Clark, known to me to be the person whose name is subscribed to the foregoing 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]

Eym T. Stevenson
NOTARY PUBLIC FOR IDAHO
Residing at: Challis
Commission expires: 4-24-97

STATE OF IDAHO)
 :ss
County of Custer)

On this 11th day of April, 1992, before me, a Notary Public in and for the State of Idaho, personally appeared Ilene Clark, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she 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]

Eym T. Stevenson
NOTARY PUBLIC FOR IDAHO
Residing at: Challis
Commission expires: 4-24-97