

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2006 SEP 11 AM 11:03

OF

SECRETARY OF STATE
STATE OF IDAHO

WALLACE BROTHERS, INC.

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

FIRST: The name of the corporation is WALLACE BROTHERS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand shares (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 3611 Van Duesen Road, Emmett, Idaho 83617, and the name of its initial registered agent at such address is GREG WALLACE.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four 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:

NAME	STREET ADDRESS	CITY, STATE ZIP
GREG WALLACE	3611 Van Duesen Road	Emmett, Idaho 83617
SONDRA WALLACE	3611 Van Duesen Road	Emmett, Idaho 83617
DARREN WALLACE	506 E. 2nd Street	Emmett, Idaho 83617
ANDREA WALLACE	506 E. 2nd Street	Emmett, Idaho 83617

IDAHO SECRETARY OF STATE
09/12/2006 05:00
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SEVENTH: The name and address of each incorporator is:

NAME	STREET ADDRESS	CITY, STATE ZIP
Greg Wallace	3611 Van Duesen Road	Emmett, Idaho 83617

DATED: 9/7/06

INCORPORATOR:


GREG WALLACE