

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TAMARACK BOOKS, 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: December 17, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

increased or decreased in such manner as may be prescribed in the By-Laws.

ARTICLE VII

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

ARTICLE VIII

The address of the initial registered office of the corporation shall be 11442 W. Arabian Way, Boise, ID 83709 and the name of the registered agent at such address shall be Kathleen C. Gaudry.

ARTICLE IX

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

Kathleen C. Gaudry
11442 W. Arabian Way
Boise, ID 83709

Juanita Czosnek
1253 Camelot
Boise, ID 83704

ARTICLE X

The name and address of the incorporator is as follows:

David E. Wishney
Attorney at Law
601 W. Hays Street, No. 11
Boise, Idaho 83701

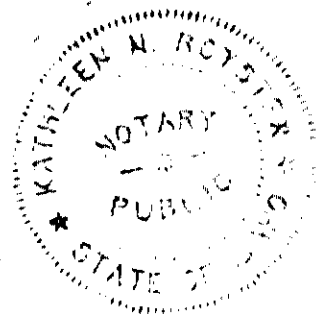
Dated this 17 day of December, 1992.


David E. Wishney

STATE OF IDAHO)
) ss
County of Ada)

On this 17 day of December, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared David E. Wishney, 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.



Kathleen M. Royster
Notary Public for Idaho
Residing at Boise, Idaho
Commission expires: 07-19-94