

## ARTICLES OF INCORPORATION

OF

## OUT WEST INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1. Name. The name of the corporation is Out West Inc.

ARTICLE 2. Shares. The corporation is authorized to issue 100,000 shares, all of one class.

ARTICLE 3. Registered Office and Registered Agent. The address of the corporation's initial registered office in the state of Idaho is 3920 East 400 North, Rigby, Idaho 83442. The name of the corporation's initial registered agent at such address is Sharon R. Loveland.

ARTICLE 4. <u>Directors</u>. The Board of Directors shall consist of one or more directors. The number of directors constituting the initial Board of Directors is four 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 successors are elected and qualified are:

Name	Address
Dirk E. Loveland	1722 North Pinewood Drive Idaho Falls, Idaho 83401
Sharon R. Loveland	3920 East 400 North Rigby, Idaho 83442
Thomas C. Loveland	330 East 1st South, Apt. 23 Rexburg, Idaho 83440
Todd R. Loveland	3920 East 400 North Rigby, Idaho 83442

IDAHO SECRETARY OF STATE

03/14/2002 05:00

CK: 627594288 CT: 158418 BH: 451975
1 0 100.00 = 100.00 CORP # 2

## ARTICLE 5. Incorporator. The name and address of the incorporator are:

Name Address

Thomas C. Loveland 330 East 1st South, Apt. 23 Rexburg, Idaho 83440

ARTICLE 6. <u>Limitation on Personal Liability of Directors</u>. No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for:

- (i) The amount of a financial benefit received by a director to which he is not entitled,
- (ii) An intentional infliction of harm on the corporation or the shareholders,
- (iii) A violation of section 30-1-833, Idaho Code, or
- (iv) An intentional violation of criminal law.

ARTICLE 7. <u>Indemnification of Directors</u>. The corporation shall indemnify each and every director of the corporation for liability, as defined in section 30-1-850(5), Idaho Code, to any person for any action taken, or any failure to take any action, as a director, except liability for:

- (i) Receipt of a financial benefit to which he is not entitled,
- (ii) An intentional infliction of harm on the corporation or its shareholders,
- (iii) A violation of section 30-1-833, Idaho Code, or
- (iv) An intentional violation of criminal law.

DATED this 12th day of March, 2002.

INCORPORATOR

Thomas C. Loveland