

CH 9149



**Department of State.**

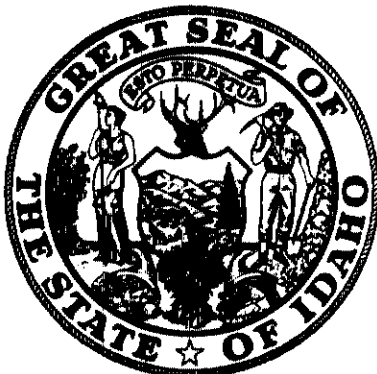
**CERTIFICATE OF INCORPORATION  
OF**

**ROSTOCKS' BOISE MARINE, 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: January 05, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION  
OF

Rostocks' BOISE MARINE INC.

JAN 5 4 20 PM '90  
SECRETARY OF STATE

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "Corporation") under the Idaho Business Corporation Act (the "act"), adopts the following Articles of Incorporation for the Corporation:

ARTICLE I  
NAME

The name of the Corporation shall be Rostocks' BOISE MARINE INC.

ARTICLE II  
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III  
PURPOSES AND POWERS

Section 1. The purpose for which the Corporation is organized is: the transaction of any or all lawful business for which corporations may be incorporated under the ACT. To do everything necessary, proper, advisable or convenient for the conduct of this business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.

Section 2. The corporation shall have and may exercise all powers necessary or convenient to effect its purposes, including but not limited to the statutory powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

ARTICLE IV  
AUTHORIZED SHARES

Section 1 Number. The aggregate number of shares of common stock which the corporation shall have the authority to issue is 10,000 shares. The stock shall have no par value.

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Section 2, Dividends. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the corporation.

Section 3, Stock Nonassessable. The private property of the shareholders of the Corporation shall not be subject to the payments of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

Section 4, Voting Power. The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock, who shall be entitled to one vote for each share of common stock held by them of record.

#### ARTICLE V PREEMPTIVE RIGHTS

As shareholders of the corporation they shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold and the Board of Directors in issuing stock of the Corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the shareholders of the Corporation.

#### ARTICLE VI REGISTERED OFFICE

The address of the initial registered office of the Corporation is 2728 Canal Street, Boise, Idaho 83705, and the name of its initial registered is Robert G. Kempton, Treasurer.

#### ARTICLE VII BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the By-Laws. The number of Directors Constituting the initial Board of Directors is two (2) and the names and addresses of the persons whom are to serve as Directors are listed below:

Dan Rasmussen	President	1802 S. Londoner Boise, Idaho 83705
Robert Kempton	Treasurer	700 W. Braemere Boise, Idaho 83702

ARTICLE IX  
INCORPORATOR

Dan Rasumssen, President of Rostocks' BOISE MARINE  
2728 Canal Street  
Boise, Idaho 83705

DATED this 4 day of Jan, 90

Dan Rasumssen  
Dan Rasumssen

STATE OF IDAHO     )  
                          : ss.  
County of ADA     )

On this 4th day of Jan, 1990. before me  
a Notary Public in and for the said State, personally appeared  
Dan Rasumssen 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 first above written herein.

Nick Brunelle  
Notary Public for Idaho

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JAN 5 4 20 PM '90  
SECRETARY OF STATE

December 19, 1989

STATE OF IDAHO  
SECRETARY OF STATE  
ROOM 208  
BOISE, IDAHO 83720

DEAR SIR:

PLEASE FILE ARTICLES OF INCORPORATION FOR AND IN BEHALF OF  
Rostock's BOISE MARINE EFFECTIVE DATE OF January 1, 1990.  
ENCLOSED YOU WILL FIND TWO COPIES OF THE ARTICLES OF INCORPORATION.  
ALSO ENCLOSED YOU WILL FIND THE SIGNATURE OF THE PRESIDENT OF  
THE CORPORATION WHICH HAS BEEN NOTARIZED.

SINCERELY,

*Dan Rasmussen*

Dan Rasmussen President

~~244-2070~~  
342-8985