

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MCCALEB ESTATES, 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: May 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley B. Baines*

ARTICLES OF INCORPORATION

OF

McCALEB ESTATES, INC.

RECEIVED
SEC. OF STATE

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

FIRST: The name of the corporation is McCaleb Estates, 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 or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000, with a par value of \$2.50.

FIFTH: Provisions denying pre-emptive rights are none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are as stated in the by-laws.

SEVENTH: The address of the initial registered office of the corporation is 1135 Yellowstone, Suite D, Pocatello, Idaho 83201, and the name of its initial registered agent at such address is Stephen Vigliaturo.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three, 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:

1. **ARTICLES OF INCORPORATION OF McCALEB ESTATES, INC.**
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NAME**ADDRESS**

Warren C. Webber

P. O. Box 3
Pocatello, Idaho 83204

Kim S. Brown

1135 Yellowstone, Suite D
Pocatello, Idaho 83201

Stephen Vigliaturo

1135 Yellowstone, Suite D
Pocatello, Idaho 83201

NINTH: The name and address of each incorporator is:

NAME**ADDRESS**



Warren C. Webber

P. O. Box 3
Pocatello, Idaho 83204

Kim S. Brown

1135 Yellowstone, Suite D
Pocatello, Idaho 83201

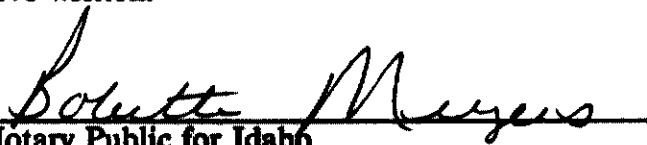
Stephen Vigliaturo

1135 Yellowstone, Suite D
Pocatello, Idaho 83201DATED this 4th day of May, 1993.
WARREN C. WEBBER
KIM S. BROWN
STEPHEN VIGLIATURO
Incorporators

STATE OF IDAHO)
 : ss
County of Bannock)

On this 4 day of May, 1993, before me, a Notary Public in and for said state, personally appeared Warren C. Webber, Kim S. Brown and Stephen Vigliaturo, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they 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.



Notary Public for Idaho
Residing at Pocatello, Idaho

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3. ARTICLES OF INCORPORATION OF McCALEB ESTATES, INC.
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