

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COUNTRY ENTERPRISES, INC.

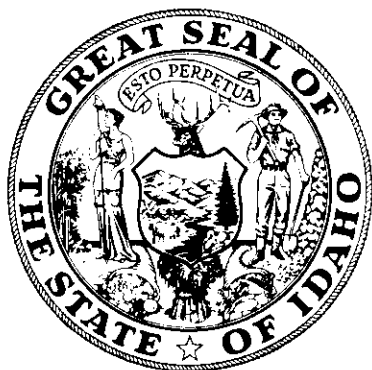
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

COUNTRY ENTERPRISES, INC.

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 13, 1983**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

MAY 13 8 37 AM '83
SECRETARY OF STATE

ARTICLES OF INCORPORATION
COUNTRY ENTERPRISES, INC.

I, being a natural person of full age, and a citizen of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE

NAME OF CORPORATION

The name of the Corporation is COUNTRY ENTERPRISES, INC.

ARTICLE TWO

PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the Corporation are to do any and all of the things herein mentioned as fully and to the same extent a natural person might or could do in any part of the world as follows:

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLE FOUR

REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the Corporation shall be Michael J. Heiser, and the initial registered office shall be located at 220 North 7th East, St. Anthony, Idaho 83445.

ARTICLE FIVE

STOCK

The total number of par value shares which the Corporation shall have authority to issue is 50,000 each having a par value of \$1.00. The aggregate par value of the total authorized number of par value shares is \$50,000.00. There are no authorized shares without par value.

The stock of the Corporation is divided into 50,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

ARTICLE SIX

BOARD OF DIRECTORS AND BYLAWS

The Corporation shall have the power to establish a Board of Directors and adopt appropriate Bylaws. The duties of the Board of Directors and its officers shall be established by the Bylaws of the Corporation. The Board of Directors shall have the

authority to amend the Bylaws of the Corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the Corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the Corporation. Each member of the Board of Directors need not be a shareholder of the Corporation. The name and address of the person who is to serve as Director until the first annual meeting of the Shareholders, or until his successors are elected and shall qualify are:

| Name | Address |
|-------------------|---|
| Michael J. Heiser | 220 North 7th East St. Anthony, ID 83445 |

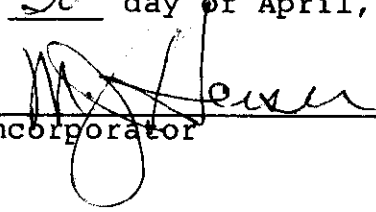
ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

| Name | Address |
|-------------------|---|
| Michael J. Heiser | 220 North 7th East St. Anthony, ID 83445 |

Executed in duplicate this 30 day of April, 1983.



Incorporator

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this _____ day of April, in the year of 1983, before me, a Notary Public in and for said State, personally

ARTICLES OF INCORPORATION
COUNTRY ENTERPRISES, INC.
8990a

appeared _____, known to me to be the person
whose name is subscribed to the within instrument, and
acknowledged to me that he executed the same.

Notary Public
Residing In:
My Commission Expires: