

ARTICLES OF INCORPORATION
OF
NATIVE COMFORT FURNITURE, INC.

FILED EFFECTIVE
08 MAR 24 AM 8:45
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, as incorporators of the above corporation, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name. The name of the corporation is NATIVE COMFORT FURNITURE, INC.

ARTICLE II

Period of Duration. The period of duration of this corporation is perpetual.

ARTICLE III

Purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

Authorized Shares. The aggregate number and shares which the corporation shall have authority to issue, shall be One Thousand (1,000) shares of stock, all of which shall be common voting stock.

ARTICLE V

Shares Not to be Divided Into Classes. The shares of the corporation are not to be divided into classes.

ARTICLE VI

No Shares Issued in Series. The corporation is not authorized to issue shares of any preferred or special class in series.

ARTICLE VII

Provisions for Regulation of the Internal Affairs of the Corporation. The Board of Directors shall adopt the initial Bylaws of this corporation. The power to alter, amend or repeal the Bylaws or to adopt new Bylaws shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Idaho Business Corporation Act or these Articles of Incorporation.

The Bylaws shall require compliance with 13 CFR 124 and specifically 13 CFR 124.103 concerning Small Disadvantaged Business Status, 13 CFR 124.105 concerning Small Business Status Determinations, and 13 CFR 124.112 concerning Small Business Status Determinations and such applicable successor provisions for eligibility of Native Americans as may from time to time be amended to assure compliance now, and at all times, that at least 51

C177793

percent ownership is by Native Americans as defined in these regulations as they may be amended.

ARTICLE VIII

Address and Name of Initial Registered Agent. The address of the initial registered office of the corporation is 1105 – 36th Street North, Lewiston, Idaho, and the name of its initial registered agent at such address is Lorna Marsh.

ARTICLE IX

Address of the Corporation. The mailing address of the corporation is 10446 Highway 12, Orofino, Idaho 83544, and located within the boundary of the Nez Perce Reservation.

ARTICLE X

Data Respecting Directors. The number of directors constituting the Board of Directors is four (4) and the board shall continue to remain fixed at four (4) unless such other number shall be established by the Bylaws of this corporation; and the names and addresses of the persons who are to serve as directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Lorna Marsh	1105 – 36 th Street North Lewiston, ID 83501
Douglas Marsh	1105 – 36 th Street North Lewiston, ID 83501
Lorena Dammon	1105 – 36 th Street North Lewiston, ID 83501
Justin Marsh	1105 – 36 th Street North Lewiston, ID 83501

The directors need not be a resident of Idaho or shareholder of the corporation, and the Board of Directors shall have authority to fix the compensation of the director.

ARTICLE XI

Incorporators. The names and addresses of the incorporators of said corporation are:

Lorna Marsh	1105 – 36 th Street North Lewiston, ID 83501
-------------	--

Douglas Marsh

1105 - 36th Street North
Lewiston, ID 83501

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make, file and record this certificate and do hereby certify that the facts herein stated are true; and we have accordingly hereunto set our hands hereto.

DATED this 20 day of March, 2008.

Lorna Marsh
LORNA MARSH

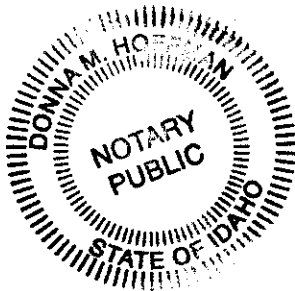
Douglas Marsh
DOUGLAS MARSH

STATE OF IDAHO)
: ss.
County of Nez Perce)

On this 20th day of March, 2008, before me DONNA M. HOFFMAN, a notary public in and for said state, personally appeared LORNA MARSH and DOUGLAS MARSH, known and identified to me to be the persons whose names are subscribed to the within 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 hereinabove written.

(SEAL)



Donna M Hoffman
Notary Public for Idaho
Residing at Lewiston, ID
Commission Expires: 5-21-10