

Department of State.

**CERTIFICATE OF AUTHORITY
OF**

TRI COUNTY RADIO CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TRI COUNTY RADIO CORPORATION

_____ for a Certificate of Authority to transact business in this State,
duly signed and verified 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 Authority to TRI COUNTY RADIO CORPORATION

to transact business in this State under the name TRI COUNTY RADIO CORPORATION
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated October 13, 1981



Robt. C. Canaranea

SECRETARY OF STATE

Kenny Gursu

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Tri County Radio Corporation
2. *The name which it shall use in Idaho is Tri County Radio Corporation
3. It is incorporated under the laws of Montana
4. The date of its incorporation is February 15, 1946 and the period of its duration is 40 years
5. The address of its principal office in the state or country under the laws of which it is incorporated is 830 Oilfield Avenue ; Shelby, Montana 59474
6. The street address of its proposed registered office in Idaho is (rural route)
Cementary Road; Rexburg, Idaho, and the name of its proposed registered agent in Idaho at that address is Ken Madsen
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Broadcasting
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jerry W. Black</u>	<u>President/Director</u>	<u>Shelby, Montana 59474</u>
<u>Robert G. Hauser</u>	<u>Vice-President</u>	<u>Shelby, Montana 59474</u>
<u>Robert G. Norris</u>	<u>Vice-President</u>	<u>Shelby, Montana 59474</u>
<u>Billiette Black</u>	<u>Sec.-Trea./ Director</u>	<u>Shelby, Montana 59474</u>
<u>James A. Nelson</u>	<u>Director</u>	<u>Shelby, Montana 59474</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>25,000</u>	<u>Common</u>	<u>\$ 1.00</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2,733	Common	\$ 1.00
17,217	Treasury	\$ 1.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 2, 19 81.

Tri County Radio Corporation
By Jerry Black
Its President
and Lillie Black
Its Secretary

STATE OF Montana)
COUNTY OF Toole) ss:

I, Mark A. Olson, a notary public, do hereby certify that on this 2nd day of September, 19 81, personally appeared before me Jerry W. Black, who being by me first duly sworn, declared that he is the President of Tri County Radio Corporation.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Mark A. Olson
Notary Public

*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



SECRETARY OF STATE
THE STATE OF MONTANA

JIM WALTERMIRE
SECRETARY OF STATE

CAPITOL BUILDING
HELENA, MONTANA 59620

CERTIFICATION

I hereby certify that the annexed is a true and complete copy of the
9 page document(s) on file in this office.

DATED: September 15, 1981

Jim Waltermire
SECRETARY OF STATE

By: *Storance Hensley* Deputy



BE IT KNOWN THAT

TRI-COUNTY RADIO CORP.

In accordance with the provisions of Section 5908, Revised Codes of Montana, on the thirteenth day of February A. D. 19 46 , caused its Articles of Incorporation to be filed in the office of the County Clerk of Toole County, State of Montana, in which county the principal business of said company is to be transacted.

Now, therefore, I, Sam W. Mitchell, Secretary of State of the State of Montana, do hereby certify that a copy of the Articles of Incorporation of

TRI-COUNTY RADIO CORP.

certified by the County Clerk of the aforesaid County, and containing the required statement of facts prescribed by Section 5905 of the Revised Codes, ~~as~~ ~~amended~~, has been filed in this office, and that such corporation is a body politic and corporate, and is authorized to do business in the State of Montana for a term of forty years.

WITNESS my official Signature hereunto subscribed and the Great Seal of the State of Montana, hereunto affixed this 15th day of February, in the year one thousand nine hundred and forty-six.

*Sam W. Mitchell
Secretary of State.*

By

Deputy.

ARTICLES OF INCORPORATION

OF THE

TRI-COUNTY RADIO CORP.

KNOW ALL MEN BY THESE PRESENTS: That we, J. C. Toole, John J. Hurley, and Paul R. Dorff, residents of the State of Montana, do by these presents, pursuant to and in full compliance with the laws of the State of Montana, associate ourselves and adopt the following articles of incorporation for the purpose of creating a corporation in compliance with the constitution and the laws of the State of Montana.

ARTICLE I

The objects and purposes for which this corporation is formed is for the carrying on of a general radio broadcasting business, the transmitting of radio, wireless, telephone, frequency modulation, music, speeches, advertising, and all types of programs both original and recorded, or retransmitted by shortwave, telephone, direct wire, or other means now known or to be devised later, and the operation of studios, broadcasting stations, machinery, equipment, electric power plants, transportation facilities necessary and convenient to conduct such business, and laboratories for experimental work.

To borrow money and make, draw, accept, endorse, issue and negotiate promissory notes, bills of exchange, drafts, acceptances, bonds and other obligations and evidences of indebtedness of any and all kinds and to secure the same by mortgage, pledge or otherwise.

To loan money for profit, to take hold and receive security therefor and to do business on a commission basis or otherwise.

To sell radio programs, advertising, radio and electrical equipment of all kinds and character or other property acquired by the corporation for cash or credit and to barter, exchange or otherwise acquire or dispose of wireless, radio, telephone, frequency modulation, electronic equipment and general merchandise or other property owned or acquired by the corporation and to do all lawful things necessary and convenient in financing such sales or exchanges.

To purchase, hold, improve, use, lease, sell, construct and operate gas works, electric lighting plants, lines, and wires both above and under the ground, machinery, factories and other property for the purpose of generating and transmitting electricity, gas, electric energy, electric light, heat, power, communication lines, and wires both above and under the ground and other uses, and to acquire, hold, manage, and operate buildings, machinery, pipelines, transmission lines and wires, for electricity and communications, both above and under the ground and other applications for manufacturing products and distributing gas, electricity and communications and any and all other illuminative products to which they maybe applied, and to supply

such power, light, heat, gas, electricity, and illuminative products and communications, to mills, factories, villages, towns, cities, rural communities, and to the inhabitants thereof, and to the public generally or to any other useful or beneficial purpose.

To experiment in radio, television, frequency modulation, and other forms of wireless transmission and to make application, hold, own, purchase, and sell patents and patent rights, in improvements and developments in radio transmission, electronics, radio television receiving and broadcasting, and to manufacture and sell articles, methods, means, and developments useful in radio, television, broadcasting and receiving, electronics and other electrical products.

ARTICLE II

The name of this corporation shall be:

TRI-COUNTY RADIO CORP.

ARTICLE III

The place where the principal business of the corporation is to be transacted and where its principal place of business is located is Shelby, Montana, in Toole County, and such other places as may be ordered by the Board of Directors of such corporation from time to time.

ARTICLE IV

That the term for which this corporation is limited is forty (40) years from and after the date of its incorporation and for such further period of time as may be authorized by law.

ARTICLE V

That the number of directors of this corporation shall be three (3) and the names and residences of the three who shall serve until the first meeting of the stockholders for the purpose of electing a regular Board shall be:

J. C. Toole
John J. Hurley
Paul F. Dorff

Ferdig, Montana
Shelby, Montana
Shelby, Montana

ARTICLE VI

That the amount of the capital stock of this corporation shall be twenty-five thousand and no/100 (\$25,000.00) divided into twenty-five thousand shares of the par value of one and no/100 (\$1.00) dollars each.

ARTICLE VII

That the amount of the capital stock which has actually been subscribed is \$150.00 and the following are the names by whom the same have been subscribed by each.

J. C. Toole	Fifty shares	\$50.00
John J. Hurley	Fifty shares	\$50.00
Paul F. Dorff	Fifty shares	\$50.00

ARTICLE VIII

That the stock of this corporation shall be at all times fully paid and non assessable.

In Witness Whereof, we have hereto set our hands this 26th day of December, 1945.

J. C. Toole
J. C. Toole

John J. Hurley
John J. Hurley

Paul F. Dorff
Paul F. Dorff

STATE OF MONTANA)

County of Toole) ss

On this 26th day of December, 1945 before me, a Notary Public for the State of Montana, appeared J. C. Toole, John J. Hurley, and Paul F. Dorff, each known to me to be the person who executed the foregoing instrument and acknowledged to me that they and each of them executed the same.

In Witness Whereof I have here to set my hand and affixed my Notarial Seal the day and year first herein written.

C. B. Thomas
Notary Public in and for the State of Montana, residing at Shelby, Montana.
My commission expires Dec. 5, 1946

STATE OF MONTANA,)
County of Toole) ss

I hereby certify that the instrument to which this certificate is annexed, is a true, correct and correct copy of the original on file in my office.

Witness my hand and seal of office this

13 day of Feb 1946

MALCOLM P. LYON,

County Clerk and Recorder

By C. B. Thomas

Deputy Clerk and Recorder.

168546

NOTES OF (1940-1941)

OF THE

OF COURTY ADIO

FILED

10/13 1946

10:10 o'clock A.M.

TOOLE COUNTY, MONTANA

Michael T. Stein

ARTICLE 1, ITEM, COUNTY RECORD

STATE OF MONTANA
DEPARTMENT OF SECRETARY OF STATE
FILED FOR RECORD

15 1946

AT 12:00 P.M. AND

RECORDED IN VOLUME X-3

PAGE 150

168546

RECORDED BY 11/1/46

Every corporation is required under Sections 15-22-119 and 15-2382, Revised Codes of Montana, 1947, to annually file a report in the following form with the Secretary of State between the first days of January and March.

MAR 4 3 43 PM '69

(For use by the Secretary of State only)		140012 STATE OF MONTANA FILED MAR 4 1969 FRANK MURRAY SECRETARY OF STATE By <i>William D. Sullivan</i> Deputy
Computation of License Fee of foreign profit corporation:		
Total License Fee	\$	
Less License Fee previously paid	\$	
Additional License Fee due, if any	\$	
10% penalty due, if any	\$	
1/2 of 1% interest due, if any	\$	
TOTAL DUE	\$	
Received		

Filing Fee: \$5.00

2053

STATE OF MONTANA

ANNUAL REPORT OF CORPORATION

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANA:
Capitol
Helena, Montana 59601

Pursuant to the provisions of Section 15-22-118, R.C.M. 1947, as a profit corporation, or Section 15-2381, R.C.M. 1947, as a nonprofit corporation, the undersigned corporation hereby submits the following annual report:

Part I. (To be completed by all corporations, both domestic and foreign, profit and nonprofit.)

FIRST:

The name of the corporation is

Tri-County Radio Corporation

SECOND:

It is incorporated under the laws of Montana

THIRD:

The address of its registered office in Montana is

(street number) (street)
Shelby, Montana, 59474
(city or town) (zip code)
and the name of its registered agent in Montana at such
address is John J. Lyon

FOURTH:

If a foreign corporation, the address of its principal office in the state, or other jurisdiction under the laws of which it is incorporated is

(street number) (street)
(city or town) (state) (zip code)

FIFTH:

The character of the business or affairs in which it is actually engaged, or which it conducts, briefly stated, is

Radio Broadcasting

SIXTH:

The names and respective addresses of its directors or trustees and officers are:

(street and number, if any)
(city or town, and state and zip code)

John J. Lyon Director
Shelby, Montana

Dorothy J. Lyon Director
Shelby, Montana

James A. Nelson Director
Shelby, Montana

Director

Director

John J. Lyon President
Shelby, Montana

James A. Nelson Vice President
Shelby, Montana

Dorothy J. Lyon Secretary
Shelby, Montana

Dorothy J. Lyon Treasurer
Shelby, Montana

Part II. (To be completed only by domestic and foreign profit corporations.)

SEVENTH:

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, at the date of this report is:

Number of Shares	Class	Series	Par value per share or statement that shares are without par value
25,000	Common		\$1.00

EIGHTH:

The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, at the date of this report is:

Number of Shares	Class	Series	Par value per share or statement that shares are without par value
19,950	Common		\$1.00

NINTH:

The amount of its stated capital as of the close of business on December 31st next preceding the date of this report

was \$ 19,950.00. Note: The law provides that this is calculated by adding (1) the par value of all its issued shares having a par value, (2) the amount of the consideration it received for all its issued shares without par value, except such part of the consideration therefor as may have been allocated to capital surplus in a manner permitted by law, and (3) such amounts not included in clauses (1) and (2) as have been transferred to its stated capital, whether upon the issue of shares as a share dividend or otherwise, and subtracting from such sum all reductions as have been effected in a manner permitted by law.

Part III. (To be completed only by foreign profit corporations.) If all property of the corporation is located in Montana and all of its business is transacted at or from places in Montana it may elect to pay its annual license fee on the basis of its entire stated capital as entered in item NINTH and must indicate such election by leaving the space in item TENTH blank and by not completing item ELEVENTH. Other corporations must pay their annual license fee on the basis of the proportion of stated capital employed in Montana during the calendar year ending December 31st preceding the date of this report and must indicate such fact by entering the word "not" in the space in item TENTH and by completing item ELEVENTH.

TENTH:

It will _____ pay the annual license fee on the basis of its entire stated capital.

STATE OF Montana

County of Toole

SS.

I, Ordell Wright, a Notary Public, hereby certify that on the 28th day of February, 1969 personally appeared before me James A. Nelson who, being by me first duly sworn, declared that he is the Vice-President of Tri-County Radio Corporation

the corporation, that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

ELEVENTH:

1. The full value of all its property located within Montana on December 31st preceding the date of this report was \$ _____
2. The gross amount of its receipts derived from its business transacted within Montana during the calendar year ending December 31st preceding the date of this report was \$ _____
3. Total of sub-items 1 and 2 above \$ _____
4. The full value of all its property located within and without Montana on December 31st preceding the date of this report was \$ _____
5. The gross amount of its receipts derived from its business transacted within and without Montana during the calendar year ending December 31st preceding the date of this report was \$ _____
6. Total of sub-items 4 and 5 above \$ _____
7. The proportion of its stated capital employed within Montana for the calendar year ending December 31st preceding the date of this report (divide sub-item 3 by sub-item 6) was _____

Part IV. (To be completed by all corporations, both domestic and foreign, profit and nonprofit.)

Dated: February 28, 19 69

WARNING: "Penalties imposed upon officers and directors. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M. 1947)

Tri-County Radio Corporation

(exact name of corporation)

By James A. Nelson

(signature of officer)

Its Vice-President

(title of officer)

NOTE: This report must be signed by either the corporation's president, vice president, secretary, assistant secretary or treasurer, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a document filing fee in the amount of \$5.00. The copy of the report should be retained in the corporation's records.

Notary Public for the State of Montana

Residing at Shelby

My commission expires January 24, 1971

Every corporation is required under Sections 15-2211, 15-22-106, 15-2308 or 15-2370, Revised Codes of Montana, to have and continuously maintain in Montana a registered office and a registered agent at such office. Any corporation which changes its registered office or registered agent, or both, or whose agent dies or resigns or changes his or its address must file a statement of such change in the following form with the Secretary of State.

(For use by the Secretary of State only)

STATE OF MONTANA

Statement of Change

of Registered Office or Registered Agent, or Both, of Corporation

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANA

Capitol

Helena, Montana 59601

Pursuant to the provisions of Section 15-2212, R.C.M. as a domestic profit corporation, Section 15-22-107, R.C.M., as a foreign profit corporation, Section 15-2309, R.C.M., as a domestic nonprofit corporation, or Section 15-2371, R.C.M., as a foreign nonprofit corporation, the undersigned corporation, organized under the laws of

MONTANA

, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Montana:

FIRST:

The name of the corporation is
TRI COUNTY RADIO CORPORATION

SECOND:

The address of its present registered office is

130 FRONT STREET

(street number)

(street)

SHELBY

(city or town)

, Montana 59474

(zip code)

THIRD:

The address to which its registered office is to be changed is

538 MAIN STREET

(street number)

(street)

SHELBY

(city or town)

, Montana 59474

(zip code)

FOURTH:

The name of its present registered agent is

JOHN J. LYON

FIFTH:

The name of its successor registered agent is

JERRY W. BLACK

SIXTH:

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH:

Such change was authorized by resolution duly adopted by its board of directors.

DATED: 3-31, 1978

WARNING

"PENALTIES IMPOSED UPON OFFICERS AND DIRECTORS. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M.)

TRI COUNTY RADIO CORPORATION
(exact name of corporation)

By

(signature of officer)

Its

PRESIDENT

(title of officer)

NOTE:

This Statement must be signed by either the corporation's president or vice president, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a filing fee in the amount of \$2.00. Nonprofit corporations need not verify the Statement. The copy of the Statement should be retained in the corporation's records.

STATE OF MONTANA

County of TOOLE

SS.

I, MARK A. OLSON a Notary Public, hereby certify that on the 7th day of JUNE, 1978 personally appeared before me JERRY W. BLACK, who, being by me first duly sworn, declared that he is the PRESIDENT of the above corporation, that he signed the foregoing document as PRESIDENT of the corporation, and the statements therein contained are true.

(NOTARIAL SEAL)

Mark A. Olson
(signature of notary public)

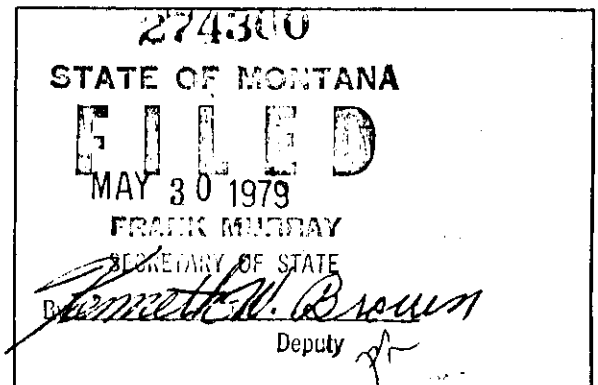
Notary Public for the State of MONTANA

Residing at SHELBY

My commission expires 2-8-80

Every corporation is required under Sections 15-2211, 15-22-106, 15-2308 or 15-2370, Revised Codes of Montana, to have and continuously maintain in Montana a registered office and a registered agent at such office. Any corporation which changes its registered office or registered agent, or both, or whose agent dies or resigns or changes his or its address must file a statement of such change in the following form with the Secretary of State.

(For use by the Secretary of State only)



Filing Fee: \$2.00

STATE OF MONTANA

Statement of Change

of Registered Office or Registered Agent, or Both, of Corporation

TO THE SECRETARY OF STATE
OF THE STATE OF MONTANACapitol
Helena, Montana 59601

Pursuant to the provisions of Section 15-2212, R.C.M. as a domestic profit corporation, Section 15-22-107, R.C.M., as a foreign profit corporation, Section 15-2309, R.C.M., as a domestic nonprofit corporation, or Section 15-2371, R.C.M., as a foreign nonprofit corporation, the undersigned corporation, organized under the laws of

MONTANA

_____, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Montana:

FIRST:

The name of the corporation is Tri County Radio Corporation

SECOND:

The address of its present registered office is
538 Main Street
830 Oilfield Avenue
(street number) (street)
Shelby, Montana 59474
(city or town) (zip code)

THIRD:

The address to which its registered office is to be changed is
830 Oilfield Avenue
(street number) (street)
Shelby, Montana 59474
(city or town) (zip code)

FOURTH:

The name of its present registered agent is

JERRY BLACK

FIFTH:

The name of its successor registered agent is

NO CHANGE

SIXTH:

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH:

Such change was authorized by resolution duly adopted by its board of directors.

DATED:

May 71979

WARNING

"PENALTIES IMPOSED UPON OFFICERS AND DIRECTORS. Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M.)

Tri County Radio Corp.
(exact name of corporation)

By Robert J. Stamer
(signature of officer)

Its Vice President
(title of officer)

NOTE:

This Statement must be signed by either the corporation's president or vice president, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a filing fee in the amount of \$2.00. Nonprofit corporations need not verify the Statement. The copy of the Statement should be retained in the corporation's records.

STATE OF MONTANA
County of Toole } SS.

I, MARK A. OLSON a Notary Public, hereby certify that on the 7th day of MAY, 1979 personally appeared before me _____, who, being by me first duly sworn, declared that he is the Vice President of the above corporation, that he signed the foregoing document as Vice President of the corporation, and the statements therein contained are true.

(NOTARIAL SEAL)

Mark A. Olson
(signature of notary public)

Notary Public for the State of MONTANA
Residing at Shelby
My commission expires 2-8-80