

State of Idaho

Department of State

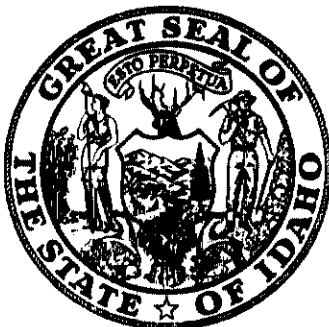
CERTIFICATE OF INCORPORATION OF

WYMAN WILDLIFE HABITAT, 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 WYMAN WILDLIFE HABITAT, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: June 7, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

**DUPLICATE
ORIGINAL**

ARTICLES OF INCORPORATION

OF

WYMAN WILDLIFE HABITAT, INC.

Pursuant to the provisions of §30-301 et. seq. of the Idaho Non-Profit Corporation Act, the undersigned adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is WYMAN WILDLIFE HABITAT, INC.

ARTICLE II.

This corporation is not organized for pecuniary profit and no part of its income shall be distributed to its members, directors or officers.

ARTICLE III.

The period of its duration is perpetual.

ARTICLE IV.

The purpose or purposes for which the corporation shall be:

(a) To dedicate itself by social and educational means to the conservation and propagation of the fish, game, and wildlife of the State of Idaho; to support true sportsmanship in a lawful and legal manner among those who hunt and fish; to promote and encourage sports and good fellowship among sportsmen; to encourage support of the fish and game laws of this State and the Nation; to work for the

respect and acknowledgment of just rights of property owners; to work for support and encourage a close and friendly relationship between property owners and sportsmen; to encourage conservation and ecological technology, especially in the area of harvesting timber from growing forest with such methods and practices that will enhance wildlife habitat, and at the same time demonstrating that harvesting of timber, can go hand in hand with enhancement of wildlife habitat.

(b) Such other activities as are consistent with the purposes stated above and the provisions of the Idaho Code.

ARTICLE IV.

The corporation shall have a membership distinct from the board of directors. Their authorized number and qualifications of the members of the corporation, the manner of their admission, the direct classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments as well as the method of collection thereof, shall be set forth in the by-laws.

ARTICLE V.

The Registered Agent of this corporation shall be:

RANDALL W. DAY
Counselor & Attorney at Law, P.A.
P.O. Box 918, 225 Main Street
Bonners Ferry, ID 83805

ARTICLE VI.

The business of the Corporation shall be managed and conducted by a Board of Directors consisting of three (3) members. The Board of Directors shall be elected in the manner set forth in the By-Laws.

In addition to the powers and authority granted to the Directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the Corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the By-Laws.

ARTICLE VII.

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth by the By-Laws.

ARTICLE VIII.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such By-Laws for the corporation as are not inconsistent with the laws of the State of Idaho and these Articles of Incorporation.

ARTICLE IX.

The number of directors constituting the initial Board of Directors of the Corporation is 3, and the names and

addresses of the persons who are to serve as directors on the initial board are:

NAME	ADDRESS
VIOLET E. WYMAN	302 Eisenhower Bonners Ferry, ID 83805
RANDALL W. DAY	P.O. Box 358 Bonners Ferry, ID 83805
LEONARD SCHULTE	P.O. Box 266 Bonners Ferry, ID 83805
MILT HITTLE	HCR 01, Box 258 Naples, ID 83847

X.

Upon the dissolution or winding up of this corporation, its assest remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non profit fund, foundation, or corporation that is organized and operated for purposes consistent with the purposes expressed in these articles of incorporation and which has established its tax exempt status under §501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

XI.

The name and address of the incorporator is:

VIOLET E. WYMAN	302 Eisenhower Bonners Ferry, ID 83805
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IN WITNESS THEREOF, the undersigned incorporator has
signed and acknowledged these Articles of Incorporation and
filed them in duplicate with the Secretary of State.

DATED this 19th day of April, 1993.

Violet E. Wyman

VIOLET E. WYMAN
302 Eisenhower
Bonners Ferry, ID 83805

STATE OF IDAHO:
ss
County of Boundary:

The undersigned notary public does hereby certify that
on this 19th day of April, 1993, personally appeared before
me, VIOLET E. WYMAN, who being by me first duly sworn
declare that she is the person who signed the foregoing
document as incorporator, and that the statements therein
contained are true.

Randall W. Day

Notary Public for Idaho
Residing at Bonners Ferry
My Comm. Exp.: 8-3-94

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