

IDAHO SECRETARY OF STATE  
05/23/2006 05:00  
CR: 100331 CT: 1177 BH: 956159  
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
STATE OF IDAHO

ROCKY MOUNTAIN TIMBERS, INC.

Effective as of May 22, 2006 (the "Effective Date"), the Articles of Incorporation of Rocky Mountain Timbers, Inc. are in their entirety as follows:

Article 1  
NAME OF THE CORPORATION

The name of the corporation is Rocky Mountain Timbers, Inc. (the "Corporation").

Article 2  
DURATION

The Corporation's duration is perpetual.

Article 3  
PURPOSES OF THE CORPORATION

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

Article 4  
SHARES

4.1 **Stock.** The aggregate number of shares the Corporation is authorized to issue shall be 10,000, with no par value, consisting of 10,000 common shares of voting stock (the "Common Stock").

4.2 **Treasury Shares.** Unless a resolution of the Board of Directors provides that reacquired shares shall constitute authorized but unissued shares, any shares reacquired by the Corporation shall be Treasury Shares and may be held, used, resold, or disposed of free of any restrictions that would be imposed on the original issuance of shares of the Corporation.

Article 5  
PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have no preemptive rights to acquire stock in the Corporation.

Article 6  
VOTING

Every shareholder entitled to vote on any matter submitted to a vote at a meeting of shareholders, including election of directors of the Corporation and other corporate purposes, shall have the right to vote, in person or by proxy, one vote for each share owned by such

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shareholder. Shareholders of the Corporation do not have the right to cumulate their votes for Board of Directors.

**Article 7  
REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is 1010 W. Easy Street, Caldwell, Idaho 83605 and the name of the registered agent at such address is James P. Griswold.

**Article 8  
BOARD OF DIRECTORS**

The number of directors constituting the board of directors of the Corporation will be three (3). Under the Articles of Incorporation and until changed as provided in the Corporation's Bylaws, the number of directors who constitute the Board of Directors is three (3). The names and addresses of the persons to serve as the directors are as follows:

Name	Address
James P. Griswold	1010 W. Easy Street Caldwell, ID 83605
Bradley W. Watson	200 N. Orchard Heights Nampa, ID 83651
Christopher I. Reed	4380 Farm District Rd. Fernley, NV 89408

**Article 9  
LIMITATION OF LIABILITY**

A director of this Corporation shall not be personally liable to this Corporation or its shareholders for money damages, and the Corporation shall indemnify such director against liability (as defined in Idaho Code § 30-1-850(5)) to any person, for any action taken, or any failure to take action, as a director except for liability for (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the Corporation or the shareholders, (c) a violation of Idaho Code § 30-1-833, or (d) an intentional violation of criminal law. If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this Corporation shall be eliminated or limited to the fullest extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of this Article 9 by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

**Article 10  
INDEMNIFICATION**

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may

hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

**Article 11  
INCORPORATOR**


For purposes of the Articles of Incorporation, the name and address of the Incorporator is:

Name	Address
Robert F. Thomas	877 Main Street, Suite 1000 P.O. Box 1617 Boise, Idaho 83702

**Article 12  
EXECUTION**

For the purpose of forming this corporation under the laws of the State of Idaho, the undersigned have executed these Articles of Incorporation on May 22, 2006.

Dated: May 22, 2006

By:   
Robert F. Thomas  
Incorporator