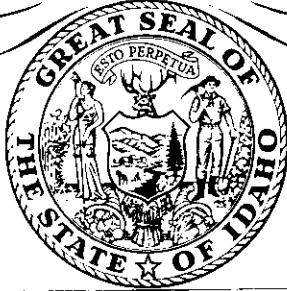


State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

MOUNTAIN STONE OF IDAHO, INCORPORATED

was filed in the office of the Secretary of State on the **Twenty-Fourth** day of **August,** A.D. One Thousand Nine Hundred **Sixty,** and duly recorded on Film No. **112** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Oakley,** in the County of **Cassia.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **August**, A.D., 19 **60.**

Secretary of State.

ARTICLES OF INCORPORATION OF
MOUNTAIN STONE OF IDAHO, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

Article I.

That the name of the said corporation shall be Mountain Stone of Idaho, Incorporated.

Article II.

That the corporation is to have perpetual existence.

Article III.

That the purposes for which said corporation is formed are:

1. To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage or otherwise dispose of and deal in real estate and personal property and any and all interest therein.
2. To negotiate promissory notes, title retaining notes, drafts, contracts of sale or purchase, bill of exchange and other evidences of debt or evidences of ownership.
3. To enter into any kind of contract or agreement, cooperative or profit-sharing plan with its officers or employees; that the corporation may deem advantageous or expedient or otherwise to reward or pay such persons for their services as the directors may deem fit.
4. To purchase, lease, or otherwise acquire, in whole or in part, the business, goodwill, rights, franchises and property of every kind and to undertake the whole or any part of the assets or liabilities, of any person, firm, association or corporation engaged in or authorized to conduct any business similar to

or incidental to any business authorized to be conducted by this corporation, or owning property necessary or suitable for its purposes, and to pay for the same in cash, in the stock or bonds of this company, or otherwise, to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.

5. To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property to secure the payment thereof.

6. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, state or government, or any subdivision, district or department thereof.

Article IV.

That the location and post-office address of the registered office of the corporation is Oakley, Idaho.

Article V.

That this corporation is authorized to issue 150 shares of no-par-value stock.

Article VI.

That the shares of authorized stock shall be classified as Common Stock and each share shall be entitled to one vote in all corporation matters.

Article VII.

That the names and addresses of the incorporators of this corporation, with the number of shares subscribed by each, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CLASS</u>
Hayden Hastings	Eugene, Oregon	1	Common
Richard H. Flinn, Jr.	Twin Falls, Idaho	1	Common
R.W. Cole, Jr.	Eugene, Oregon	1	Common
E.B. Hastings	Eugene, Oregon	1	Common
Doyle Hastings	Eugene, Oregon	1	Common
Warren Bates	Eugene, Oregon	1	Common
Golda Hastings	Eugene, Oreson	1	Common

Hayden Hastings (SEAL)
Edna Hastings (SEAL)
Richard H. Flinn, Jr. (SEAL)
Golda Hastings (SEAL)

R.W. Cole, Jr. (SEAL)
E.B. Hastings (SEAL)
Warren Bates (SEAL)

STATE OF IDAHO)
) ss.
County of Cassia)

On this 17 day of August, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD H. FLINN, JR., known to me to be one of the persons whose name is subscribed to the within and foregoing instrument, and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Thomas H. Cloud
Notary Public for Idaho,
residing at Burley, Idaho

STATE OF OREGON)
) ss.
County of:)

On this 16th day of August, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared HAYDEN HASTINGS; R.W. COLE, JR. ; E.B. HASTINGS; GOLDA HASTINGS DOYLE HASTINGS; and WARREN BATES, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and they acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Warren Bates
Notary Public for Oregon,
residing at: