

FFEC

OCT 19 2 53 PM '01

SECRET
STATE

ARTICLES OF INCORPORATION
OF
WINDSOR MANAGEMENT INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for this corporation:

First: The name of this corporation is *Windsor Management Inc.*

Second: The address of the initial registered office of this corporation is 3028 Virginia Avenue, Boise, Idaho, 83705. The name of the initial registered agent at such address is Barbara J. Hardy.

Third: That the total authorized number of voting shares of this corporation shall be Twenty Thousand (20,000) shares, each of no par value.

Fourth: The name and address of the incorporator are as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Melville W. Fisher II | Marshall Batt & Fisher, LLP 101 S Capitol Boulevard, 5th Floor Boise, Idaho 83702 |

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 19th day of October, 2001.

Melville W. Fisher II
Melville W. Fisher II
Incorporator

ARTICLES OF INCORPORATION

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10/22/2001 05:00
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