



# ARTICLES OF INCORPORATION

## (General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

11 FEB -3 AM 8:34

SECRETARY OF STATE  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

Castle Industries, Incorporated

**Article 2:** The number of shares the corporation is authorized to issue: 20,000,000

**Article 3:** The street address of the registered office is: 3117 Longbow Drive Twin Falls, ID 83301

and the name of the registered agent at such address is: Lisa McInnes

**Article 4:** The name of the incorporator is: Lisa T. McInnes

and address of the incorporator is: 3117 Longbow Drive Twin Falls, ID 83301

**Article 5:** The mailing address of the corporation shall be:

3117 Longbow Drive Twin Falls, ID 83301

### Optional Articles:

**#6 – Officers of the corporation are as follows:**

Geoffrey W. McInnes – President & CEO, Secretary

Lisa T. McInnes – Vice President & CFO, Treasurer

**#7 Stock will be issued in the following ratios:**

51% to Lisa T. McInnes or a total of 10,200,000 shares who resides  
3117 Longbow Drive Twin Falls, ID 83301.

49 % to Geoffrey W. McInnes or a total of 9, 800,000 shares who  
resides at 3117 Longbow Drive Twin Falls, ID 83301.

Signature of at least one incorporator:

Lisa T. McInnes

Typed Name: Lisa T. McInnes

Typed Name: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

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02/03/2011 05:00  
CK: 248 CT: 255869 BH: 1258263  
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