

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

STUB CREEK, 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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business 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: April 9, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

A handwritten signature in black ink, appearing to read "Pete T. Cenarrusa", positioned below the typed title "SECRETARY OF STATE".

RECEIVED  
ARTICLES OF INCORPORATION  
STATE OF IDAHO

OF 93 APR 9 AM 8 39  
STUB CREEK, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Stub Creek, Inc.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The purpose for which said corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the Corporation shall be One Thousand (1000) shares of common stock, without par value. The capital stock of the Corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the Corporation's initial registered office shall be 1330 South 4th, Pocatello, Idaho 83201 and the name of its initial registered agent at such address is Vanessa Miller.

ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is two and the name and address of each person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Hank Miller  
P.O. Box 160333  
Big Sky, Montana 59716

Janice Miller  
P.O. Box 160333  
Big Sky, Montana 59716

#### ARTICLE VIII

The name and address of the incorporator are:

Hank Miller  
P.O. Box 160333  
Big Sky, Montana 59716

#### ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

#### ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

- a. For breach of a director's duty of loyalty to the Corporation or its stockholders.
- b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c. Liability under §30-1-48 of the Idaho Code.
- d. For any transaction from which the director derived an improper personal benefit.

DATED this 30 day of March, 1993.

Hank Miller  
INCORPORATOR

GLM/73221/sjw

IDAHO SECRETARY OF STATE  
19930409 0900 65338 2  
CX #: 52583 CUST# 1  
CORPORATIO 10 60.00- 60.00

#:

**CONSENT TO USE OF CORPORATE NAME**

The undersigned, Gary L. Meikle, has previously reserved the name Stub Creek, Inc. The undersigned hereby consents to the use of said name by Stub Creek, Inc., of which Hank Miller is the incorporator.

Dated: 4/7/93

Gary L. Meikle

GLM/73301/sjw

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SEC. 214-1000