

ARTICLES OF INCORPORATION
OF
E. STRAND, INC.

2009 SEP 28 PM 2:49

SECRETARY OF STATE
STATE OF IDAHO

1. Name. The name of the corporation is E. Strand, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 1,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 201 Hillside Dr., Challis, Idaho 83226 and its registered agent at that address is Eric Strand.
4. Incorporators. The name of the incorporator is Eric Douglas Strand and the incorporator's address is P.O. Box 377, Challis, Idaho 83226
5. Initial directors. The names and addresses of the initial directors are:

Eric Strand
P.O. Box 377, Challis, Idaho 83226

Matthew Strand
P.O. Box 377, Challis, Idaho 83226

6. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

7. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be 2, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Eric Strand	P.O. Box 377, Challis, Idaho 83226
Matthew Strand	P.O. Box 377, Challis, Idaho 83226

IDAHO SECRETARY OF STATE
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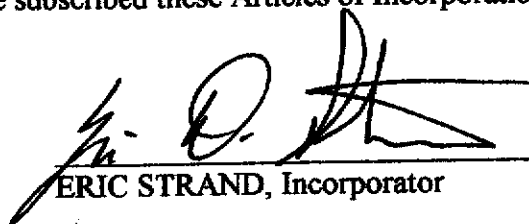
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8. Voting. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.

9. Preemptive Rights. The corporation elects to have preemptive rights.

10. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of §30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

In witness whereof, I have subscribed these Articles of Incorporation this 24th day of August, 2009.


ERIC STRAND, Incorporator