

ARTICLES OF INCORPORATION OF SHILOH OUTDOOR PRODUCTIONS, INC.

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

SHILOH OUTDOOR PRODUCTIONS, INC.

ARTICLE II EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III PURPOSES

This corporation is formed for the purpose and objective of transacting any and all lawful business for which corporations may be incorporated under Title 30 of the Idaho Code, including without limitation, operation of a production company for outdoor television programming.

ARTICLE IV CAPITALIZATION

The capital stock of this corporation shall consist of 500,000 shares of common stock, having no par value per share. Each of such shares shall be nonassessable upon receipt of full payment therefor. The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock. Each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall, in all respects, be equal to every other share.

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IDAHO SECRETARY OF STATE 05/19/2003 05:00 CK: 4938 CT: 9686 BH: 681379 1 0 100.00 = 100.00 CDRP # 2

Creason, Moore & Dokken, PLLC P.O. Drawer 835, Lewiston ID 83501 (208)743-1516; Fax(208)746-2231

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The capital stock shall be transferred in accordance with such rules and regulations as may be established from time to time by the Board of Directors and set forth in the bylaws of the corporation. All restrictions relative to the transfer of shares of stock of the corporation shall be specifically noted on the stock certificates issued by the corporation.

ARTICLE V REGISTERED OFFICE & MAILING ADDRESS

The initial registered office of this corporation shall be located at 22098 Melrose Road, Peck, Idaho 83545. The initial registered agent of this corporation at such address shall be Kurtis Howard.

The mailing address of this corporation shall be P.O. Box 147, Peck, Idaho 83545.

ARTICLE VI INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The below named individual is the incorporator and shall constitute the initial Board of Directors who shall serve as the director until the first meeting of shareholders or until their successors are duly elected and qualified.

Kurtis Howard P.O. Box 147 Peck ID 83545

ARTICLE VII LIMITED LIABILITY

The directors and officers of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or

officer to the maximum extent permitted by Idaho statute, provided that such personal liability shall not be limited for any of the following acts:

- 1. For any breach of the director's or officer's duty of loyalty to the corporation or its stockholders;
- 2. For any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law;
- 3. For any transaction from which the director or officer derived an improper personal benefit.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators and all of the initial directors hereinbefore named, do hereby make this certificate for the purpose of forming a corporation pursuant to the provisions of Title 30, Idaho Code, and do hereby certify that the facts hereinbefore set forth are true and correct.

Signed this & day of May, 2003.

Kurtis Howard

STATE OF IDAHO)	
	: ss.	
County of Nez Perce)	
said state, personally app	of May, 2003, before me, the undersigned eared Kurtis Howard, known or identified to within instrument and acknowledged to me to	me to be the person whose
IN WITNESS W day and year in this certif	HEREOF, I have hereunto set my hand and licate first above written.	affixed my official seal the
	Notary Public in and for	
(SEAL)	residing at or employed is	
	My Commission Expires	•