

CERTIFICATE OF INCORPORATION OF

ROSENTONE,	INC.		

ROSENTONE, INC.					
duplicate originals of Articles of Incorporation for the incorporation of					
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that					

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: August 26, 1983



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SECRETARY OF STATE

by:_____

ARTICLES OF INCORPORATION

Of

ROSENTONE, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is Rosentone, Inc.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The corporation is organized for the purpose of operating and managing real property, including farming and leasing and for the purpose of conducting any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The powers of the corporation shall include the following but not be limited thereto:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain and defend in the corporate name;
- (c) To have a corporate seal which may be altered at pleasure;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes and bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises and income;

(g) To have and to exercise any and all powers necessary or convenient to effect its purposes.

ARTICLE V.

The aggregate number of shares which the corporation shall have authority to issue is 600 each with a par value of \$10.00. There shall be issued only one class of shares which shall be known as the common stock of the corporation.

ARTICLE VI.

The preemptive rights of all shareholders shall not be denied or otherwise modified.

ARTICLE VII.

The address of the initial registered office of the corporation is: P.O. Box 104, Ferdinand, Idaho 83526, and the name of its initial registered agent at such address is Rita M. Schaeffer.

ARTICLE VIII.

The number of directors constituting the initial board of directors of the corporation is seven and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify, are:

Rita M. Schaeffer	P.O. Box 104	Ferdinand, Idaho 83526
Mildred Blewett	1415 16th. Avenue	Lewiston, Idaho 83501
Edna Abraham	323 5th. Avenue	Lewiston, Idaho 83501
Ada Wortman	P.O. Box 10	Ferdinand, Idaho 83526
Harold J. Sarbacher	2700 Virginia Ave. NW	Washington, D.C.20037
Iva Mae Sarbacher	11110 S.E. 30th. Avenue	Milwaukie, Oregon 97222
Marlene A. Havens	1520 Warner Avenue	Lewiston, Idaho 83501

ARTICLE IX.

The names and addresses of the incorporators are the directors listed above in Article VIII.

Dated this 19th day of August, 1983.

Mildred Blewett

Mildred Blewett

Mildred Blewett

A Edna Abraham

Edna Abraham

Ada Wortman

Ada Wortman

Ada Wortman

Ada Wortman

Anold J. Sarbacher

Iva Mae Sarbacher

Marlene Q. Havens

STATE OF IDAHO)

County of Lewis)

On this day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared RITA M. SCHAEFFER, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notery Public for State of Idaho Residing at Craigmont, therein. STATE OF IDAHO) : ss. County of NEZ PERCE)

On this <u>and</u> day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared MILDRED BLEWETT, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of FOAHO Residing at Lewiston, therei

STATE OF IDAHO)
: ss.
County of NF2 Perce)

On this and day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared EDNA ABRAHAM, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho Residing at

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therein.

STATE OF IDAHO)
: ss.
County of LEWIS)

On this day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared ADA WORTMAN, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho, therein.

STATE OF TOAHO;

County of LEWIS;

On this 33d day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared HAROLD J. SARBACHER, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

for State

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STATE OF IDAHO;
County of BONNER; ss.

On this 1911 day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared IVA MAE SARBACHER, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of 11770
Residing at _______, therein.

STATE OF IDAHO)

County of NEZ ; ss.

On this day of August, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared MARLENE A. HAVENS, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.