



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

2003 APR 15 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

4E, Inc.

Article 2: The number of shares the corporation is authorized to issue: 10,000 Common Voting Shares

Article 3: The street address of the registered office is: 990 Foxmoor, Hailey, ID 83333

and the registered agent at such address is: Patricia L. Ekebrecht

Article 4: The name of the incorporator is: Patricia L. Ekebrecht

and address of the incorporator is: PO Box 697, Ketchum, ID 83340

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

PO Box 697, Ketchum, ID 83340

Optional Articles:

(See Articles 6 through 9)

Article 6: Board of Directors (See Attached)

Article 7: Corporation Purpose (See Attached)

Article 8: Preemptive Rights (See Attached)

Article 9: Limitation of Liability (See Attached)

Signature of at least one incorporator:

Patricia L. Ekebrecht

Typed Name: Patricia L. Ekebrecht

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/15/2003 05:00
CK: 2137 CT: 135408 BH: 674834
1 @ 100.00 = 100.00 CORP # 2

Web Form

C 148698

INSTRUCTIONS

Optional: If the document is incorrect where can you be reached for corrections? (208) 788-6515

Note: Complete and submit the application in duplicate.

1. Article 1 - Enter the name of the corporation. Pursuant to Idaho Code § 30-1-401, a corporate name must contain the word corporation, incorporated, company or limited, or an abbreviation thereof, provided however, that if the word "company" or its abbreviation is used it shall not be immediately preceded by the word "and" or by an abbreviation or symbol thereof. A corporate name must be distinguishable upon the records of the Secretary of State from any other formally organized entity, such as corporations, limited liability companies, limited partnerships and limited liability partnerships. It is advised that you contact the Secretary of State to check for name availability before filing.
2. Article 2 - Enter the number of shares the corporation will be authorized to issue. There must be at least 1 share authorized in a general business corporation.
3. Article 3 - Enter the name and street address of the registered agent of the corporation. A registered agent is the person designated to receive service of process upon litigation. This person must be located in Idaho at a street address.
4. Article 4 - Enter the name(s) and address(es) of at least 1 incorporator.
5. Article 5 - Enter the mailing address that you would like future reports mailed to.
6. The minimum information required by law is that in Articles 1 through 4. Other permissible provisions may be added in the area for optional articles and may be continued on attached sheets if necessary. You may draft your own articles of incorporation if desired.
7. The articles of incorporation must be signed by at least 1 incorporator listed in article 4. Please identify the name of the signer by typing his/her name below the signature.
8. Enclose the appropriate fee:
 - a. If the application is typed, the fee is \$100.00.
 - b. If the application is not typed, the fee is \$120.00.
 - c. If expedited service is requested, add \$20.00 to the filing fee.
 - d. If the fees are to be paid from the filing party's pre-paid customer account, conspicuously indicate the customer account number in the cover letter or transmittal document.

Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from our database if payment for the filing is not completed.

9. Mail or deliver to:

Office of the Secretary of State
700 West Jefferson
PO Box 83720
Boise ID 83720-0080
(208) 334-2301

10. If you have questions or need help, call the Secretary of State's office at (208) 334-2301.

ARTICLES OF INCORPORATION

OF

4E, INC.

OPTIONAL ARTICLES

Article 6: 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 two (2), and the names and addresses of the persons to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Patricia L. Ekebrecht	PO Box 697, Ketchum, ID 83340
Paul D. Ekebrecht	PO Box 697, Ketchum, ID 83340

Article 7: Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which such corporations may be incorporated under the Idaho Business Corporation Act. The primary purpose for which this corporation is organized is Real Estate.

Article 8: Preemptive Rights. The corporation elects to have preemptive rights.

Article 9: 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 his is not entitled; (ii) an intentional infliction of harm on the professional corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.