

## **ARTICLES OF INCORPORATION**

<u>OF</u>

## HIGH COUNTRY LEASING, INC.

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

FIRST:

That the name of the corporation is:

HIGH COUNTRY LEASING, INC.

SECOND:

That the period of its duration is perpetual.

THIRD:

That the purpose for which the corporation is organized is the

transaction of any or all lawful business for which corporations may be incorporated under the Idaho

Business Corporation Act.

FOURTH: That the aggregate number of shares which the corporation shall have

authority to issue is one hundred thousand (100,000) shares of common stock, all of one class,

without par value.

<u>FIFTH</u>: That the address of the initial registered office of the corporation is:

980 Broadway, Idaho Falls, Idaho 83402; that the name of its initial registered agent at such address

is: Larry Crnkovich.

SIXTH: The Shareholders of the corporation may, from time to time, distribute

to themselves out of capital surplus of the corporation a portion of its assets, in cash or property,

subject to the following provisions;

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- (a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent;
- (b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares;
- (c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the Stockholder receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of Stockholders or until their successor is elected and shall qualify are:

Name	Address
Larry Crnkovich	221 Willow Drive

Blackfoot, Idaho 83221

Naola Crnkovich 221 Willow Drive

Blackfoot, Idaho 83221

Mont Crnkovich 2072 North 26<sup>th</sup> West

Idaho Falls, Idaho 83402

**EIGHTH**: That the name and address of the incorporators are:

<u>Name</u> <u>Address</u>

Lawrence P. Crnkovich 221 Willow Drive

Blackfoot, Idaho 83221

Naola Crnkvoich 221 Willow Drive

Blackfoot, Idaho 83221

Mont Crnkovich

2072 North 26<sup>th</sup> West Idaho Falls, Idaho 83402

DATED this \_\_\_\_\_ day of July, 1999.

Larry Crnkovich

Vapla Crnkovich

Mont Crnkvoich

STATE OF IDAHO ) ss.
County of Bonneville )

On this 2<sup>nd</sup> day of July, 1999, before me, Debbie W. Hamilton, a Notary Public in and for said State, personally appeared Larry Crnkovich, Naola Crnkovich and Mont Crnkovich, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they 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 Idaho

Residing at Idaho Falls, Idaho

Commission Expires: 04/11/05