



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

FILED EFFECTIVE

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.

2005 JUN 23 10:28

Article 1: The name of the corporation shall be:

ULTIMAK, Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 2216 S. Main, Suite B2, Moscow, ID 83843

and the registered agent at such address is: Lyle J. Keeney

Article 4: The name of the incorporator is: Lyle J. Keeney and Randall S. Keeney

and address of the incorporator is: 2216 S. Main, Suite B2, Moscow, ID 83843

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

2216 S. Main, Suite B2, Moscow, ID 83843

Optional Articles:

Article 6: The corporation shall be governed and shall operate in accordance with its bylaws.

Signature of at least one incorporator:

Lyle J. Keeney

Typed Name: Lyle J. Keeney

Randall S. Keeney

Typed Name: Randall S. Keeney

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corp_forms\state\incprofit.pdf
Revised 07/2002

IDAHO SECRETARY OF STATE
06/23/2005 05:00
CK: 1779 CT: 189913 BH: 817634
1 @ 100.00 = 100.00 CORP # 2

C/61175