



ARTICLES OF INCORPORATION FILED EFFECTIVE

(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.

2005 JUN 28 PM 10:28
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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

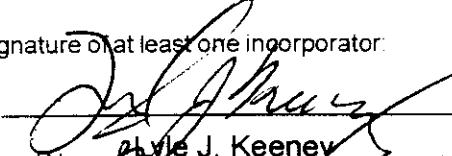
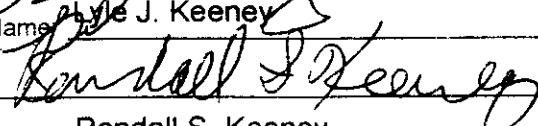
Article 5: The mailing address of the corporation shall be:

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:


 Typed Name: Lyle J. Keeney

 Typed Name: Randall S. Keeney

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

incorporationcorp forms\stateofidaho\incorp1.pdf
Revised 07/2002

IDaho SECRETARY OF STATE
06/23/2005 05:00
CK: 1779 CT: 189913 BH: 817634
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