



first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Jerry L. Clapp	P.O. Box 311 Cascade, Idaho 83611
Bette Joe Clapp	P.O. Box 311 Cascade, Idaho 83611
Sandra L. Clapp	1955 N. Sparkling Pl. Meridian, Idaho 83642
Roch O. Clapp	1955 N. Sparkling Pl. Meridian, Idaho 83642

8. INDEMNIFICATION. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

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

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 21st day of July, 1999.

  
Sandra L. Clapp, Incorporator