

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WILD ROSE RANCH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

WILD ROSE RANCH, INC.,

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated August 24, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

Aug 21 1957

ARTICLES OF INCORPORATION
OF
WILD ROSE RANCH, INC.

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

I

The name of the corporation is WILD ROSE RANCH, INC.

II

The period of its duration is perpetual.

III

The purpose or purposes for which the corporation is organized are: operation of boats, cabins, condominiums and trailer park; store, restaurant, gas station, bar, and lounge, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

IV

The aggregate number of shares which the corporation shall have authority to issue is Two Million Five Hundred Thousand shares of no par value common stock.

V

Shareholders shall have full preemptive rights.

VI

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

VII

The address of the initial registered office of the corporation is Macks Inn, Idaho 83433, and the name of its initial registered agent at such address is Roy Coulson.

VIII

The number of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify, and the names and the names and addresses of the incorporators are:

Roy Coulson	Macks Inn, Idaho 83433
Scott C. Goldsmith	1004 Tam O'Shanter Drive Las Vegas, Nevada 89109
Tom R. Blair	3417 Wayne Las Vegas, Nevada 89121

DATED This 5th day of August, 1981.



Roy Coulson



Scott C. Goldsmith



Tom Blair