

# CERTIFICATE OF INCORPORATION OF

BANNOCK HOTEL SERVICES CORPORATION

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 the above named corporation, 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.

ания они компьют выправления выпра

December 20, 1989 Dated:



### ARTICLES OF INCORPORATION

OF

# SECRETARY OF STATE

### BANNOCK HOTEL SERVICES CORPORATION

The undersigned, acting as the incorporator of a corporation (the "Corporation"), organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code (the "Act"), adopts the following Articles of Incorporation for the Corporation.

### ARTICLE I. NAME

The name of the Corporation is Bannock Hotel Services Corporation.

### ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

### ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are: to transact any and all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is 1,000 shares, of one class only, which shall be designated as common stock. The par value of each share is \$1.00.

### ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 501 Broadway, Idaho Falls, Idaho 83405-1270 and the name of its initial registered agent at that office is Thomas H. Harris.

### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be specified in the Bylaws. The number of Directors constituting the initial Board of Directors is one (1). The name and address

ARTICLES OF INCORPORATION - 1

of the person who is to serve as Director until the first annual meeting of shareholders, and until his successor shall have been elected and qualified, are:

Name

Address

R. James Meikle

501 Broadway Idaho Falls, Idaho 83405-1270

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Corporation are:

Name

Address

Carl W. Harder

P.O. Box 1617 Boise, Idaho 83701

Dated this 19th day of December, 1989.