



87 JAN 28 03 9 **15**

OF

800 - CONNECT, INC.

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is 800 - Connect, Inc.

ARTICLE TWO

DURATION

The duration of the corporation shall be perpetual.

ARTICLE THREE

PURPOSES AND POWERS

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 in number and they shall be of no par value. Shares of stock which shall have been fully paid for shall be nonassessable.

ARTICLE FIVE

LOCATION

The location and address of the initial registered office of the corporation is 75 North Main, Driggs, Idaho 83422 and the name of its initial registered agent at such address is Susan W. Fenger.

ARTICLE SIX

BOARD OF DIRECTORS

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

| <u>Name</u> | Address | |
|------------------------|--------------------------------|-------|
| Mark S. Rockefeller | 75 North Main Driggs, Idaho | 83422 |
| Roberta L. Rockefeller | 75 North Main Driggs, Idaho | 83422 |
| Susan W. Fenger | 75 North Main Driggs, Idaho | 83422 |

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

| <u>Name</u> | Address | |
|------------------------|--------------------------------|-------|
| Mark S. Rockefeller | 75 North Main Driggs, Idaho | 83422 |
| Roberta L. Rockefeller | 75 North Main Driggs, Idaho | 83422 |

Susan W. Fenger

75 North Main Driggs, Idaho 83422

IN WITNESS WHEREOF, we have hereunto set our hands and seals this /5 day of January, 1987.

STATE OF IDAHO County of Tel

ON THIS 15 day of January, 1987, before me, a Notary Public in and for said State, personally appeared Roberta L. Rockefeller, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Residing at: Diggs
My Commission Expires:

(SEAL)

STATE OF IDAHO County of John ON THIS 15 hday of January, 1987, before me avne W Price State, personally appeared Mark S. Rockefeller, known or identified to me to be the person whose name is subscribed to the

executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

within and foregoing instrument, and acknowledged to me that he

Residing at: Driggs
My Commission Expires: LiGe

____, a Notary Public in and for said

(SEAL)

STATE OF IDAHO County of Detain

to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Docke Sanda Notary Public for Idaho

Residing at: De and Halo
My Commission Expires: Lefe

(SEAL)