

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

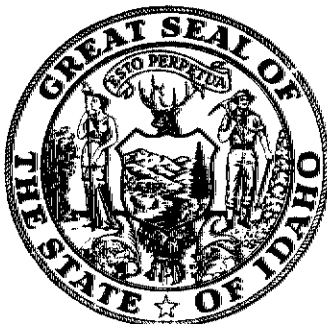
AMA INVESTMENT COMPANY

File number C 119464

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.

Dated: May 12, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Tonya Herold*

ARTICLES OF INCORPORATION  
OF  
AMA INVESTMENT COMPANY

97 MAY 12 AM 8:45  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, for the purpose of forming a corporation under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is:

**AMA INVESTMENT COMPANY**

ARTICLE II

The purpose for which said corporation is formed is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to real estate property investment.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The location and mailing address of its initial registered office and the name of its initial registered agent at such address is as follows: Luther Tibbets, P.O. Box 580, Donnelly, Idaho 83615.

ARTICLE V

The total number of shares of stock which this corporation is authorized to issue is: One Thousand (1,000) shares with no par value.

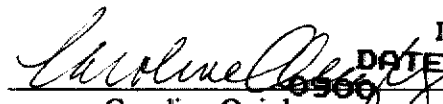
ARTICLE VI

The name and post office address of the incorporation is: Caroline Quigley, Inc. Plan (USA), 802 West Street, Wilmington, DE 19805.

The number of directors constituting the initial board of directors shall be one (1) and the names and post office addresses of the initial board of directors, who are to serve until the first annual meeting of shareholders or until their successors are elected and qualify are:

NAME	ADDRESS
Luther Tibbets	P.O. Box 580, Donnelly, ID 83615

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th of May, 1997.

  
Caroline Quigley  
IDAHO SECRETARY OF STATE  
DATE 05/12/1997  
CORP 0560  
CL # 4129  
CUST# 81216  
10 100.00= 100.00

# : C

STATE OF DELAWARE            )  
  SS  
COUNTY OF NEW CASTLE        )

On this 9th of May, 1997, before me personally appeared, Caroline Quigley, known 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 by official seal this ninth of May, 1997.

MARY M. McLIMANS  
NOTARY PUBLIC OF DELAWARE  
APPOINTED NOV. 8, 1986  
TERM 2 YEARS

Mary McLimans  
Mary McLimans