

ARTICLES OF INCORPORATION  
OF  
WINDY RIDGE CONSULTING, INC.

97 OCT 20 PM 3:11  
SECRETARY OF STATE  
STATE OF IDAHO

DEBORAH L. BURTON, who is over eighteen (18) years of age, acting as incorporator of  
a corporation under the laws of the State of Idaho, adopts the following ARTICLES OF  
INCORPORATION for such Corporation:

ARTICLE I

The name of the Corporation is WINDY RIDGE CONSULTING, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

This Corporation shall have unlimited power and purpose to engage in and to do any lawful  
act concerning any of all lawful business for which corporations may be incorporated under the Idaho  
Business Corporation Act, as amended, under the provisions of which this Corporation is  
incorporated.

ARTICLE IV

1. The aggregate number of shares which this Corporation shall have authority to issue  
is 100 shares.
2. Such shares are to consist of one (1) class only, to be known as common stock, and  
such shares are to have no par value.
3. Corporation shall have the right to purchase it's own shares from the unreserved and  
unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus  
available.  
IDAHO SECRETARY OF STATE  
10/21/1997 09:00  
CK: 5546 CT: 88751 BY: 48398  
1 @ 100.00 = 100.00 CORP
4. Said common stock qualified under Section 1244 of the Internal Revenue Code, as

C 121266

amended, and shall be and hereby is "common" stock.

#### ARTICLE V

The address of initial registered office of the Corporation is 3100 Hayden Drive, Spirit Lake, Idaho 83869.

#### ARTICLE VI

The name of it's initial registered agent and address is DEBORAH L. BURTON 3100 Hayden Drive, Spirit Lake, Idaho 83869.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). Thereafter, such number shall not be less than two (2) as may from time to time be specified in the Bylaws. The persons who are to serve as Directors until the first annual meeting of shareholders and until their successor or successors are elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah L. Burton	3100 Hayden Drive, Spirit Lake, Idaho 83869
Wayne K. Burton	3100 Hayden Drive, Spirit Lake, Idaho 83869

#### ARTICLE VIII

The power to adopt, alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

The Corporation reserves the right to amend, change or repeal any provisions of these ARTICLES OF INCORPORATION in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are subject to this reserved power. Any contract, transaction, or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified

April Sanders  
Notary Public for Idaho  
Residing at: Colvard Aline  
Commission expires: 10-04-99