

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PETER C. K. MARSHALL, CHARTERED

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: November 26, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

May 26 2 21 PM '91
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

PETER C. K. MARSHALL, CHARTERED

I, undersigned, pursuant to Title 30, Chapter 13 of the Idaho Code, entitled Professional Service Corporation Act, adopts the following Articles of Incorporation for this corporation:

I.

The name of this corporation shall be "PETER C. K. MARSHALL, CHARTERED."

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is Key Financial Center, 702 West Idaho, 10th Floor, P. O. Box 1539, Boise, Idaho 83701, and the name of the initial registered agent at such address is Peter C. K. Marshall.

IV.

The nature of the business and the object and purpose of this corporation shall be as follows:

Provision of professional legal services, including the transaction of any or all lawful business for which professional service corporations may be incorporated under the Professional Service Corporation Act.

That the total authorized number of par value common shares of this corporation shall be 10,000, each of a par value of \$10.00, and of the aggregate par value of \$100,000.00, which said

shares shall be common stock and shall not be subject to assessment.

VI.

The name and post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Peter C. K. Marshall	P. O. Box 1539 Boise, Idaho 83701

VII.

The first Board of Directors shall consist of one (1) director, but during his term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws.

The following person is named director of the corporation to serve until his successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Peter C. K. Marshall	P. O. Box 1539 Boise, Idaho 83701

VIII.

All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the state of Idaho.

IN WITNESS WHEREOF, I have signed duplicate originals of these Articles of Incorporation this 26 day of November, 1991.


Peter C. K. Marshall
President/Incorporator

STATE OF IDAHO,)
; ss.
County of Ada.)

On the 20th day of November, 1991, before me, Carole D. Ford, the undersigned Notary Public in and for said County and State, personally appeared PETER C. K. MARSHALL, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he 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.

Carole D. Ford

Notary Public for Idaho
Residing at Donipah Idaho
Commission expires 6/27/93