

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**NORTHERN SKIES LIMITED, INC.**

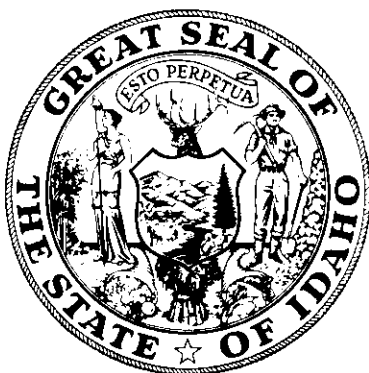
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**NORTHERN SKIES LIMITED, INC.**

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: **October 3, 1983**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

Oct 3 3 30 PM '83  
ARTICLES OF INCORPORATION  
OF

NORTHERN SKIES LIMITED, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

NORTHERN SKIES LIMITED, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 500,000.  
Such shares are to consist of one class only. The par value of each of such shares shall be one dollar (\$1), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

#### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### SEVENTH

The address of the initial registered office of the corporation is: Box 68, Naples, ID 83847

The name of the corporation's initial registered agent at such address is: JERRY BROOKING

#### EIGHTH

The number of directors constituting the initial Board of Directors is: four (4)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME JERRY BROOKING Pres.

ADDRESS P.O. Box 65, Naples, ID 83847

NAME FREDRICK BROOKING Vice-Pres.

ADDRESS Star Route, Box 228, Naples, ID 83847

NAME DEBRA BROOKING Sec.  
ADDRESS Star Route, Box 228, Naples, ID 83847  
NAME PEGGY BROOKING Treas.  
ADDRESS Box 65, Naples, ID 83847  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME JERRY BROOKING  
ADDRESS Box 65, Naples, ID 83847  
NAME PEGGY BROOKING  
ADDRESS Box 65, Naples, ID 83847  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this 29th day of September, 19 83.

Jerry Brooking  
President JERRY BROOKING

Fredrick Brooking  
Vice-President FREDRICK BROOKING

Debra Brooking  
Secretary DEBRA BROOKING

STATE OF IDAHO                    }  
County of Boundary            } ss.

On this 29th day of September, 19 83,  
before me, the undersigned, a Notary Public in and for the  
State of Idaho, personally appeared:

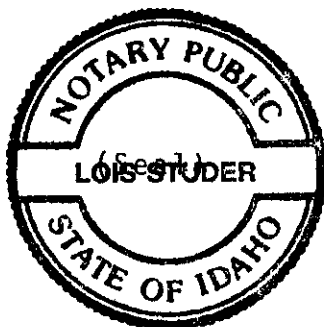
JERRY BROOKING

FREDRICK BROOKING

DEBRA BROOKING

known to me to be the persons whose names are subscribed to  
the within and foregoing instrument, and acknowledged to me  
that they executed the same, and that they were persons of  
lawful age and citizens of the United States of America.

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



Lois Studer  
Notary Public for Idaho

Residing at: Bonners Ferry, Idaho 83805  
My commission expires: Sept. 13, 1986