

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

ROCKY MOUNTAIN PACK SYSTEMS, INC.

File number C 110396

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: April 28, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

ARTICLES OF INCORPORATION

OF

ROCKY MOUNTAIN PACK SYSTEMS, INC.

RECEIVED  
SEC. OF STATE

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

ARTICLE ONE

NAME

The name of the corporation is Rocky Mountain Pack Sys-  
tems, 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 corpora-  
tions may be incorporated under the Idaho Business Corporation Act.

ARTICLE FOUR

STOCK

The aggregate number of shares which the corporation  
shall have authority to issue is 1,000 in number and shall be of no

par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
- (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

#### ARTICLE FIVE

##### LOCATION

The location and address of the initial registered office of the corporation is 12532 N. 55 E., Idaho Falls, Idaho 83401, and the name of its initial registered agent at such address is Timothy A. Hyde.

#### ARTICLE SIX

##### INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Timothy A. Hyde	12532 N. 55 E. Idaho Falls, ID 83401
Reva A. Hyde	12532 N. 55 E. Idaho Falls, ID 83401

Larry Lathen

1509 Eastridge Dr.  
Pocatello, ID 83201

Marilyn Lathen

1509 Eastridge Dr.  
Pocatello, ID 83201

#### ARTICLE SEVEN

##### BOARD OF DIRECTORS

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

Timothy A. Hyde

12532 N. 55 E.  
Idaho Falls, ID 83401

Reva A. Hyde

12532 N. 55 E.  
Idaho Falls, ID 83401

Larry Lathen

1509 Eastridge Dr.  
Pocatello, ID 83201

Marilyn Lathen

1509 Eastridge Dr.  
Pocatello, ID 83201

IN WITNESS WHEREOF, We have hereunto set our hands and  
seals this 18<sup>th</sup> day of April, 1995.

Timothy A. Hyde  
Timothy A. Hyde

Reva A. Hyde  
Reva A. Hyde

Larry Lathen  
Larry Lathen

Marilyn Lathen  
Marilyn Lathen

STATE OF IDAHO                    )  
  ) ss.  
County of Bonneville)

On this 18 day of April, 1995, before me,  
Yasuyo A. Rehder, a Notary Public in and for said State,  
personally appeared Timothy A. Hyde and Reva A. Hyde, husband and  
wife, known or identified to me to be the persons whose names are  
subscribed to the within instrument and acknowledged to me that  
they 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.

S  
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A  
L

Yasuyo A. Rehder  
Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 3/17/2001

STATE OF IDAHO            )  
                                  ) ss.  
County of Bonneville)

On this 18 day of April, 1995, before me,  
Yasuo A. Rehder, a Notary Public in and for said State,  
personally appeared Larry Lathen and Marilyn Lathen, husband and  
wife, known or identified to me to be the persons whose names are  
subscribed to the within instrument and acknowledged to me that  
they 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.

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L

Yasuo A. Rehder  
Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 3/17/2001