

State of Idaho

Department of State

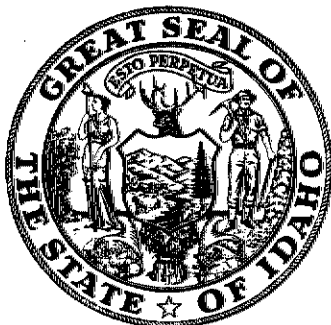
CERTIFICATE OF INCORPORATION OF

EAGLE ROCK, INC.
File number C 116791

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: October 15, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Scott Samuel*

ARTICLES OF INCORPORATION

OCT 15 3 05 PM '96

OF

SECRETARY OF STATE
ST. LOUIS, MO.

EAGLE ROCK, INC.

The undersigned, acting as incorporator of Eagle Rock, Inc., a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Eagle Rock, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act and as such may be amended.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000) shares of common stock of a par value of \$1.00 per share, an aggregate total capital of FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00).

FIFTH: Provisions denying preemptive rights are: There are no preemptive rights.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: The By-Laws shall set the number of and qualifications of Directors and Officers and shall set forth any restrictions, if any, on the transfer of shares.

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 1059, Eagle, Idaho 83616 and the name of its initial registered agent at such address is Jack Warner.

PHYSICAL ADDRESS: 11567 SYRINGA CT STAR ID 83669

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is as set forth in the By-Laws, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders and their successors are elected and shall qualify are:

CK #: 2275 CUST# 15819

CORP

ARTICLES OF INCORPORATION - 1

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#: C

NAME

ADDRESS

John T. Croslin

P. O. Box 2438
Mesquite, Nevada 89024

Edna M. Croslin

P. O. Box 2438
Mesquite, Nevada 89024

NINTH: The name and address of the incorporator is:

NAME

ADDRESS

John T. Croslin

P. O. Box 2438
Mesquite, Nevada 89024

DATED this 10 day of October, 1996.

John T. Croslin

STATE OF NEVADA)

ss:

County of Clark)

On this 10th day of October, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared John T. Croslin known to me to be the person whose name is subscribed to the within and foregoing instrument 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 first above written.

Paula Jensen
NOTARY PUBLIC for Nevada
Residing at U.V.C.U.
My Commission Expires: 1-23-2000
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