

CERTIFICATE OF INCORPORATION OF

STEAMBOAT BAY SALES, 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 _____

STEAMBOAT BAY SALES, 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: June 14, 1984



SECRETARY OF STATE

ARTICLES OF INCORPORATION 321 PH 194
STEAMBOAT BAY SALES, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is STEAMBOAT BAY SALES, INC.

SECOND: The period of its duration is perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 67, Coolin, Idaho 83821, and the name of the registered agent at such address is R. G. WRIGHT.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are

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COOKE, LAMANNA
& SMITH
CHARTERED
ATTORNEYS AT LAW
PRIEST RIVER
PROFESSIONAL CENTER
PRIEST RIVER, IDAHO 83856
TELEPHONE NO. 448-1221

R. G. WRIGHT

H

P. O. Box 67 Coolin, Idaho 83821;

NITELLA WRIGHT

P. O. Box 67 Coolin, Idaho 83821.

NINTH: The name and address of each incorporator is:

R. G. WRIGHT

P. O. Box 67 Coolin, Idaho 83821;

NITELLA WRIGHT

P. O. Box 67 Coolin, Idaho 83821.

DATED this ____ day of June, 1984.

R. G. Wright

Nitella Wright

COOKE, LAMANNA
& SMITH
CHARTERED
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PROFESSIONAL CENTER
PRIEST RIVER, IDANO 83856
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