

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LONE PINE MANAGEMENT GROUP, INC.

File number C 109536

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: February 22, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

**ARTICLES OF INCORPORATION
OF**

LONE PINE MANAGEMENT GROUP, INC.

FEB 22 4 08 PM '95
SECRETARY OF STATE

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 Lone Pine Management Group, Inc.

SECOND: The period of 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 corporations may be incorporated under the Idaho Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 2,000 of a par value of \$1.00.

FIFTH: Provisions denying preemptive rights are: none.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the Bylaws.

SEVENTH: The address of the initial registered office of the corporation is 1470 West State Street, Boise, Ada County, Idaho 83702, and the name of its initial registered agent at such address is Terry L. Debban.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is four, 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:

<u>NAME</u>	<u>ADDRESS</u>
Mark Jensen	300 East Lake Street, McCall, Idaho 83638
Donna Jensen	300 East Lake Street, McCall, Idaho 83638
Terry L. Debban	1470 West State Street, Boise, Idaho 83702
Patsy Debban	1470 West State Street, Boise, Idaho 83702

**ARTICLES OF INCORPORATION OF LONE
PINE MANAGEMENT GROUP, INC. - 1**

IDAHO SECRETARY OF STATE
19950222 0900 66229 2
LR #: 7538 CUST# 5033
CORP
1@ 120.00= 120.00

#: C

NINTH: The name and address of each incorporator is:

NAME

ADDRESS

Terry L. Debban 1470 West State Street, Boise, Idaho 83702

TENTH: Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the Corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

DATED: FEBRUARY 22, 1995

Terry L. Debban
Terry L. Debban, Incorporator

STATE OF IDAHO)

County of Ada)

ss.

On this 22nd day of February, 1995, before me, a notary public, personally appeared TERRY L. DEBBAN, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument, and who 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.

Jodie Lambrecht
Notary Public for Idaho

Residing at Meridian

Commission Expires 7-9-99

ARTICLES OF INCORPORATION OF LONE
PINE MANAGEMENT GROUP, INC. - 2