

FILED EFFECTIVE

IDaho SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
STATE OF IDAHO

SHATTUCK INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1. Name. The name of the corporation is Shattuck Inc.

ARTICLE 2. Shares. The corporation is authorized to issue 100,000 shares, all of one class.

ARTICLE 3. Registered Office and Registered Agent. The address of the corporation's initial registered office in the state of Idaho is 417 Violet Street, Rexburg, Idaho 83440. The name of the corporation's initial registered agent at such address is Theron Shattuck.

ARTICLE 4. Directors. The Board of Directors shall consist of one or more directors. The number of directors constituting the initial Board of Directors is one and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified are:

Name

Address

Theron Shattuck

417 Violet Street
Rexburg, Idaho 83440

ARTICLE 5. Incorporator. The name and address of the incorporator are:

Name

Address

Theron Shattuck

417 Violet Street
Rexburg, Idaho 83440

ARTICLE 6. Limitation on Personal Liability of Directors. No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for:

(i) The amount of a financial benefit received by a director to which he is not entitled,

(ii) An intentional infliction of harm on the corporation or the shareholders,

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- (iii) A violation of section 30-1-833, Idaho Code, or
- (iv) An intentional violation of criminal law.

ARTICLE 7. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

DATED this 27 day of November, 2006.

INCORPORATOR


Theron Shattuck