



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

SHAUGHNESSY DISTRIBUTING COMPANY, 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 _____
SHAUGHNESSY DISTRIBUTING COMPANY, 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 _____ April 21 _____, 19 32 .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
OF
SHAUGHNESSY DISTRIBUTING COMPANY, INC.

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

I.

The name of the corporation is Shaughnessy Distributing Company, Inc.

II.

The period of its duration is perpetual.

III.

The purpose or 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.

IV.

The street and mailing addresses of the initial registered office of the corporation is 600 Bell Drive, Ketchum, Idaho (83340), and Post Office Box 142, Sun Valley, Idaho (83353), respectively, and the name of its initial registered agent at such addresses is Donald J. Shaughnessy.

V.

The aggregate number of shares which the corporation shall have authority to issue is Fifty Thousand (50,000) all of which shall be common stock with a par value of One Dollar (\$1.00) per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial board of directors of the corporation is two (2). The names and mailing 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:

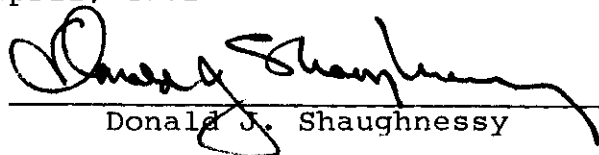
<u>NAME</u>	<u>MAILING ADDRESS</u>
Donald J. Shaughnessy	P. O. Box 142 Sun Valley, ID 83353
Mary A. Shaughnessy	P. O. Box 142 Sun Valley, ID 83353

VII.

The name and mailing address of the Incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Donald J. Shaughnessy	P. O. Box 142 Sun Valley, ID 83353

DATED this 20th day of April, 1982.


Donald J. Shaughnessy

STATE OF IDAHO)
) ss.
County of Blaine)

On this 20th day of April, 1982, before me, the undersigned, a notary public in and for said state, personally appeared DONALD J. SHAUGHNESSY, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.


Notary Public for Idaho
Residing at: Ketchum