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STATE OF IDAHO

MACBETH ENTERPRISES, INC.

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**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2677 East 17th Street, Suite 400, Idaho Falls, Idaho 83406, and the name of its initial registered agent at such address is Gregory J. Ehardt. The signature of the initial registered agent is set forth at the end of these Articles of Incorporation.

**ARTICLE V
LIMITATION ON LIABILITY**

Within the meaning of and in accordance with Section 30-1-830 of the Act:

(1) No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director, except as provided in this Article V.

(2) The limitation of liability contemplated in this Article V shall not extend to (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the Corporation or its shareholders, (c) a violation of Section 30-1-833 of the Act, or (d) an intentional violation of criminal law.

(3) Any repeal or modification of this Article V by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

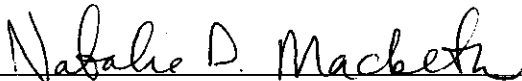
(4) Without limitation, this Article V shall be applied and interpreted, and shall be deemed to incorporate, any provision of the Act, as the same exists or may hereafter be amended, as well as any applicable interpretation of Idaho law, so that personal liability of directors and officers of the Corporation to the Corporation or its shareholders, or to any third person, shall be eliminated or limited to the fullest extent as from time to time permitted by Idaho law.

**ARTICLE VI
INCORPORATOR AND PRINCIPAL ADDRESS**

The name and address of the incorporator and the principal address are as follows:

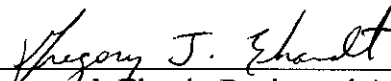
NAME	ADDRESS
Natalie D. Macbeth	3602 North 660 East Menan, Idaho 83434

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Corporation, hereby executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 28 day of March, 2001.


Natalie D. Macbeth

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, GREGORY J. EHARDT, hereby acknowledges that he has been named as registered agent of MACBETH ENTERPRISES, INC., an Idaho corporation to be formed pursuant to the Articles of Incorporation to which this Acknowledgment is attached, and the undersigned hereby agrees to act as registered agent of said corporation.


Gregory J. Ehardt, Registered Agent

MAILING ADDRESS

If, upon completion of filing of the above Articles of Incorporation, the Secretary elects to send a copy of the said Articles of Incorporation to the Corporation by mail, the address to which the copy should be mailed is:

Gregory J. Ehardt
2677 East 17th Street, Suite 400
Idaho Falls, Idaho 83406