

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

STRATFORD BUILDING CORPORATION

File number C 106957

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: July 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Sipe*

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ARTICLES OF INCORPORATION
OF
STRATFORD BUILDING CORPORATION

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

I

The name of the Corporation is STRATFORD BUILDING CORPORATION.

II

The period of duration of this Corporation shall be perpetual.

III

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

IV

Shares of Stock

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares, all of which are to be with no par value. The stock of the corporation shall all be common stock.

V

Preemptive Rights/Restriction on Stock Transfer

Shareholders of this Corporation shall have the preemptive rights to acquire additional shares offered for sale by this Corporation. No shares in the Corporation shall be transferred to a person who is not already a shareholder unless the shares shall have been first offered by a writing for sale to each of the other shareholders of the Corporation at the same price and on the same terms as would govern upon a transfer to a person not a shareholder. The writing shall set forth the price and terms and shall be sent by registered mail to each shareholder at the address listed on the Corporation's books. The right to transfer the shares to a person not a shareholder shall not exist until all

existing shareholders refuse the offer made as provided above or until they fail for a period of thirty (30) days after receipt of the written offer to accept the same by compliance with the terms therein set forth. Regulations as to the formalities and procedure to be followed in effecting the transfer shall be prescribed in the By-Laws of the Corporation.

VI

Voting Rights

In voting on all matters, shareholders shall be entitled to cast their number of votes which are in direct proportion to the number of shares held by that shareholder. Shareholders of this Corporation shall not have cumulative voting rights.

VII

Registered Agent

The address of the initial registered office of the Corporation is 764 Boekel Road, Rathdrum, Idaho 83858, and the name of its initial registered agent at such address is G. Don Murrell.

VIII

Indemnification

This Corporation may provide any indemnification permitted by the Idaho Business Corporation Act and shall indemnify shareholders, officers, agents and employees as follows:

1. This Corporation shall indemnify its officers and shareholders to the fullest extent required or permitted by the Idaho Business Corporation Act, now or hereafter in force, whether they are serving the Corporation or, at its request, any other entity, as an officer, director or in any other capacity; provided no such indemnity shall indemnify any shareholder from or on account of any (a) acts or omissions of the shareholder finally adjudged to be intentional misconduct or a knowing violation of law; or (b) any transaction with respect to which it was finally adjudged that such shareholder personally received a benefit, in money, property or services to which the shareholder was not legally entitled.

2. The shareholders may take such action as is necessary to carry out these indemnification provisions and are expressly

empowered to adopt, approve and amend from time to time such Bylaws, resolutions or contracts in implementing such provisions, including, but not limited to, implementing the manner in which determinations as to any indemnity or advancement of expenses shall be made, or such further indemnification agreements as may be permitted by law.

3. This Corporation may indemnify other employees and agents to the extent as may be authorized by the shareholders or the Bylaws and be permitted by law, whether the employees and agents are serving this corporation or, at its request, any other entity.

4. The foregoing rights of indemnification shall not be exclusive of any other rights to which those seeking indemnification may be entitled under any statute, provision of the Articles of Incorporation, Bylaws or other agreements.

5. No amendment or repeal of this Article shall apply to or have any effect on any right to indemnification provided hereunder with respect to acts or omissions occurring prior to such amendment or repeal.

IX

Fiscal Year

The fiscal year of the corporation shall begin on the 1st day of January, and end on the 31st day of December in each year.

X

Board of Directors

The Corporation shall have a Board of Directors consisting of one or more members. The Board of Directors shall be elected as set forth in the By-laws of the corporation.

The names and addresses of the initial Board of Directors, who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified, are as follows:

Robert P. White, Chairman,
P.O. Box 375
Long Lake, MN 55356

Robert W. White
P.O. Box 375
Long Lake, MN 55356

David G. Endy
P.O. Box 375
Long Lake, MN 55356.

XI

Officers

The names and addresses of persons who are to serve as officers of the Corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Glenn A. Chadbourne, President
David G. Endy, Vice-President
G. Don Murrell, Vice-President
Robert W. White, Secretary
David G. Endy, Treasurer.

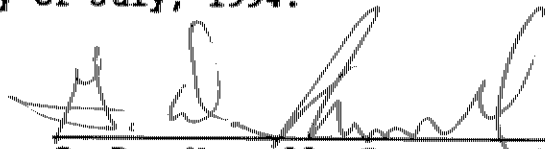
XII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
G. Don Murrell	764 Boekel Road Rathdrum, ID 83858

DATED this 11th day of July, 1994.




G. Don Murrell, Incorporator

STATE OF IDAHO)
 : ss.
County of Kootenai)

On this 11th day of July, 1994, before me, the undersigned Notary Public in and for the said State, personally appeared G. DON MURRELL, 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 affixed my official seal the day and year first above written.



Notary Public for Idaho
Residing at: Hyden Lake
Commission Expires: 12-16-99