

ARTICLES OF INCORPORATION



To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

99 JUN 14 AM 9:24
SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be: ACTION MARINE NORTHWEST, INC.

Article 2: The number of shares the corporation is authorized to issue is: 10,000

Article 3: The street address of the registered office is: 6515 W. Lakeshore Road, Priest Lake, Idaho 83856 and the registered agent at such address is: Keith E. Sprenkel

Article 4: The name and address of the incorporator are: Keith E. Sprenkel, 6515 W. Lakeshore Road, Priest Lake, Idaho 83856

Article 5: The mailing address of the corporation shall be: Action Marine Northwest, Inc., HCR 5, Box 175, Priest Lake, Idaho 83856

Optional articles:

Article 6: The 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.

Article 7: The number of directors constituting the initial Board of Directors of the Corporation is one (1); PROVIDED, HOWEVER, pursuant to Idaho Code §30-1-803(3), the number of Directors constituting the Board of Directors shall be variable, having not less than one (1), nor more than five (5) Directors.

Signature of an incorporator:

Keith E. Sprenkel

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

01/14/1999 09:00
CX: 22739 CT: 16000 BH: 170020

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Revised 7/87
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Action Marine North, Inc.
HCR 5 Box 175
Priest Lake, Idaho 83856

99 JAN 14 AM 9:24
SECRETARY OF STATE
STATE OF IDAHO

December 31, 1998

Idaho Secretary of State
Corporation Clerk's Office
700 W. Jefferson
Post Office Box 83720
Boise, Idaho 83720-0080

RE: ACTION MARINE NORTHWEST, INC.

Dear Madam:

Our present corporation, Action Marine North, Inc., your file No. C 109273, hereby grants permission for the use of the Corporate name, Action Marine Northwest, Inc., to be used for the new Corporation being formed, with this letter of permission accompanying the said Articles.

Thank you.

Very truly yours,


Keith E. Sorenkel

Title: Owner