

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

BEAR LAKE INVESTORS, INC.

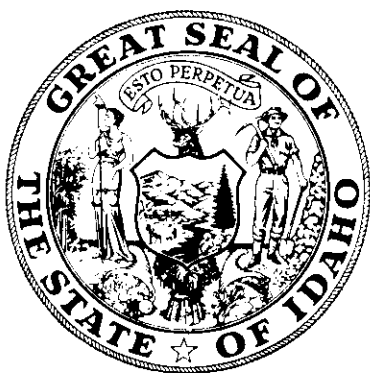
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

BEAR LAKE INVESTORS, 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: November 4, 1982



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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CLERK OF DISTRICT COURT

ARTICLES OF INCORPORATION  
OF  
BEAR LAKE INVESTORS, INC.

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

FIRST: The name of the corporation is BEAR LAKE INVESTORS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any and all lawful acts or activities for which a corporation may be organized under Idaho Code 30-1-3 of the Idaho Business Corporation Act of the State of Idaho as the same now exists or is hereinafter amended.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000), having no par value.

FIFTH: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation including provisions for the restrictions on the transfer of shares as provided in the Idaho Business Corporation Act Section 30-1-3(a).

SEVENTH: The address of the initial registered office of the corporation is 518 Washington, Montpelier, Idaho, and the name of its initial registered agent at such address is ARDEE HELM, JR.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders

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or until their successors are elected and shall qualify are:

<u>NAMES</u>	<u>ADDRESSES</u>
BERNARD D. EIXENBERGER	4306 Mark Read Str., Salt Lake City, UT
ROBERT TRUJILLO	2332 S. 1800 E., Salt Lake City, UT
GEROLD F. FLANNERY	3351 South Main, Salt Lake City, UT

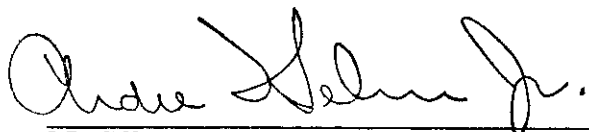
NINTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
ARDEE HELM, JR.	518 Washington, Montpelier, ID

TENTH: The corporation reserves the right to amend, alter or repeal any provision herein contained in the manner now or hereafter subscribed in the statutes of the State of Idaho and all rights and powers conferred herein are granted subject to this reservation.

ELEVENTH: Any director and/or officer shall be indemnified of all liabilities (civil and criminal) incurred in relation to their duties including all reasonable expenses of defense, except to the extent that they shall have been finally adjudged to be liable for negligence or misconduct in the matter out of which the liability arises.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Idaho, do make, file and record these Articles and certify that the facts therein stated are true and have herewith set my hand and seal this 7<sup>th</sup> day of October, 1982.

  
ARDEE HELM, JR.