

Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

CRYSTAL ICE CAVES, INC.

was filed in the office of the Secretary of State on the **Ninth** day of **December**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **126** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **American Falls** in the County of **Pomer.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **December**, A.D., 19**63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
CRYSTAL ICE CAVES, INC.



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, each being at least twenty-one years of age, and residents of the State of Idaho and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, do, under and by virtue of the general laws of the State of Idaho authorizing the formation of corporations, associate ourselves as incorporators with the intention of forming a corporation, and do hereby certify as follows:

FIRST. The name of the corporation shall be CRYSTAL ICE CAVES, INC.

SECOND. The purposes for which this corporation is formed are:

To carry on generally the business of furnishing amusement, recreation and education to the public by creating, constructing and developing recreational facilities and tourist attractions.

To conduct, hold and promote exhibitions, lectures, and discussions demonstrating and describing the facilities and attractions developed by the corporation.

To lease, buy, sell, use, mortgage, improve and otherwise handle, deal in and dispose of such property, real and

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Idaho*

personal, as may be necessary or convenient in connection with the business of the corporation.

To erect, construct, purchase, lease, or otherwise acquire fences, billboards, signboards, or other structures suitable for advertising; to make contracts with publishers, radio and television operators, or other advertising agents or agencies and to do all other things in the advertising and promotion of the business.

To construct stands, booths, sheds, refreshment rooms and other buildings or conveniences, whether of a permanent or temporary nature, which may be directly or indirectly conducive to the corporation's objects.

To operate concessions and to engage in the business of promoting, selling and distributing advertising material, photographs, souvenirs, sundries and other similar and related commodities being sold through concessions or otherwise.

In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation and to enhance the form of its properities and to do all other things necessary for the protection or benefit of the corporation.

THIRD. The corporation is to have perpetual existence.

FOURTH. The location and post office address of the registered office of the corporation is North Pleasant Valley Road, American Falls, Idaho.

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FIFTH. The number of Directors of the corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the corporation and shall never be less than three (3). The By-Laws of the corporation shall provide for a time, manner, and place of holding elections.

SIXTH. The total authorized number of par value shares is 250 shares of the par value of \$100.00 per share, in the aggregate of \$25,000.00.

SEVENTH. The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

Janice Romney	127 N. 8th Avenue Pocatello, Idaho	1 share
Grace Ellis	746 E. Center Pocatello, Idaho	1 share
John B. Kugler	148 N. 8th Avenue Pocatello, Idaho	1 share

EIGHTH. The corporation reserves the right from time to time to make any amendments of its charter, now or hereafter authorized by law.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation this 20th day of November, 1963.

Janice Romney
Grace Ellis
John B. Kugler

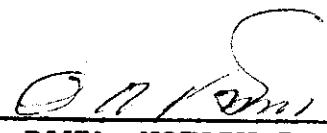
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STATE OF IDAHO)
 : SS. .
COUNTY OF BANNOCK)

On this 20th day of November, 1963, before
the undersigned, a Notary Public in and for said County and State,
personally appeared JANICE ROMNEY, GRACE ELLIS, and JOHN B. KUGLER,
known to me to be the persons whose names are subscribed to the
within instrument and acknowledged to me that they executed the
same.

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

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and
Ben Peterson
Pocatello
Idaho*



O. R. BAUM, NOTARY PUBLIC FOR IDAHO
RESIDING AT: POCATELLO, IDAHO

(SEAL)