



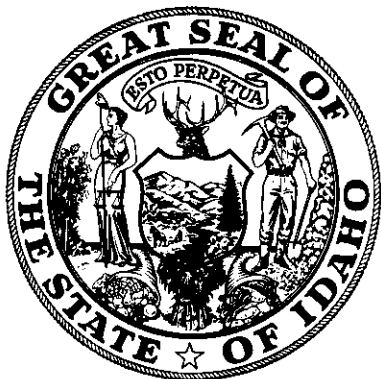
CERTIFICATE OF INCORPORATION
OF

E.C.E. INVESTMENT CORP.

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: **May 3, 1985**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

'85 MAY 3 PM 12 37 OF
E.C.E. INVESTMENT CORP.

'85 APR 29 PM 3 35

SECRETARY OF
STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I

That the name of the corporation shall be E.C.E. INVESTMENT CORP.

ARTICLE II

That the purpose for which said corporation is formed are as follows, to-wit:

(a) To purchase, sell, deal in mining properties, ice, ice products, wood, wood products, coal, building materials, componet parts of every kind and deal in anything pertinent to and in connection with the above named E.C.E. INVESTMENT CORP.

(b) To acquire, purchase, sell, mortgage, lease, encumber or otherwise dispose of such real and personal property as the corporation may desire, and the incidents thereunto convenient to the conduct of such corporation.

(c) The Corporation will deal in leasing, financing, and mortgaging of the above referred to properties and claims, in addition to the preceding and the following endeavors.

(d) To deal in mortgages, deeds of trust, bills, and notes, to hold, sell, trade, and manage real estate, and to deal and trade in all types of securities, interests, and property of every nature.

(e) Acquire and hold shares, stocks, debentures, bonds, obligations, securities and other instruments issued or granted by any company constituted or carring on business in the United States, or in any colony or dependency or in any foreign country or granted by any government or public body, municipal, local or otherwise; and to deal in such investments and securities in all such companies or corporations and in this corporation.

(f) To carry on any business whatsoever, including retail sale of gas and allied oil products, which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property or business.

(g) To have and to exercise all the powers, conferred by the laws of the State of Idaho upon corporations formed under the acts and pursuant to and under which this corporation is formed.

ARTICLE III

The Corporation is to have perpetual existence.

ARTICLE IV

The location and postoffice address of the registered office of the corporation is Ernest L. Beckman, 6477 Fairview, Boise, Idaho 83704.

ARTICLE V

The total authorized number of shares is Twelve Hundred (1200) shares at the par value of One Dollar (\$1.00) per share, all of which authorized capital stock shall be common stock, fully paid and nonassessable. The aggregate par value is \$1,200.00.

ARTICLE VI

The president or secretary or vice president of the corporation shall and are authorized to execute all instruments relating to the operation except for mortgages, pledging and leasing of real property and instruments relating to the same which shall require the president and secretary and vice president's authorization.

ARTICLE VI A

The initial board of directors are Larry L. Beckman, Rt #1 Box 35, Horseshoe Bend, Idaho, 83629, Everett D. Hill, 6505 South Slope Rd., Emmett, Idaho, 83617, and Ernest L. Beckman, Rt. #1 Box 35, Horseshoe Bend, Idaho, 83629.

ARTICLE VII

The names and postoffice address of the incorporators and the number and class of shares subscribed by each are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CLASS</u>
Larry L. Beckman	Rt. #1 Box 35 Horseshoe Bend, Idaho	1	Common
Everrett D. Hill	6505 South Slope Rd. Emmett, Idaho 83617	1	Common
Ernest L. Beckman	Rt. #1 Box 35 Horseshoe Bend, Idaho 83629	1	Common

IN WITNESS WHEREOF, We have hereunto set our hands this

29th day of April, 1985.

Larry L. Beckman
Everrett D. Hill
Ernest L. Beckman
INCORPORATORS

STATE OF IDAHO }
County of Ada }

On this 29 day of April, 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LARRY L. BECKMAN, and EVERRETT D. HILL, and ERNEST L. BECKMAN, known to me to be the persons whose names are subscribed to the forgoing Articles of Incorporation 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.

A. D. Burr
Notary Public for Idaho
Residing in Boise, Idaho

My Comm. Expires: N/A