

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

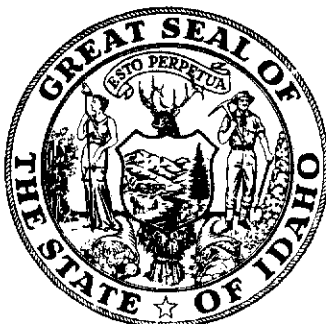
OAT, INC.

File number C 119052

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: April 10, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

ARTICLES OF INCORPORATION

OF

OAT, INC.

The undersigned, NANCY AAMODT, desires to form a corporation in accordance with Title 30 of the Idaho Code and does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is OAT, INC.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of doing all lawful business for which corporations may be incorporated under Idaho law.

ARTICLE IV

The location and post office address of the initial registered office of the corporation is, and the name of the registered agent at that address is: SONJA KRAUSE, 3238 N. Falstaff Pl., Eagle, Idaho 83616.

ARTICLE V

The corporation shall have the authority to issue 1,000 shares of one class of common stock. Each share shall have no par value.

ARTICLE VI

The one class of common stock authorized by these Articles is intended to be Section 1244 stock and to qualify as

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DATE 04/04/1997  
0900

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such and comply with Section 1244 of the Internal Revenue Code of the United States.

#### ARTICLE VII

The transferability of the shares of stock of this corporation shall be restricted as set out in the Bylaws of this corporation regarding the sale of stock and the death of a stockholder. Said Bylaws will be kept at the registered office of the corporation.

#### ARTICLE VIII

The name and post office address of the incorporator is as follows: NANCY AAMODT, 3238 N. Falstaff Pl. Eagle, Idaho 83616.

#### ARTICLE IX

The name and post office address of the initial director of the corporation appointed by the incorporator to serve until the first annual meeting of the shareholders or until her successor is elected and shall qualify is: SONJA KRAUSE, 3238 N. Falstaff Pl., Eagle, Idaho 83616.

#### ARTICLE X

The private property of the stockholder of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation, shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

#### ARTICLE XI

The number of directors of the corporation shall be as

specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the Bylaws, provided that the number of directors of the corporation shall not be fewer than the number required by law. In case of any increase in the number of directors, the additional members may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the shareholders and until their successors are elected and qualify.

#### ARTICLE XII

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock with the corporation whether now or hereafter authorized, or to any obligations of the corporation convertible into stock.

#### ARTICLE XIII


No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers, of such other corporations; any director, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract, or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also director or officer of such other

corporation, be interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XIV

The corporation shall be governed as to its internal affairs by the Bylaws of the corporation kept at the registered office of the corporation.

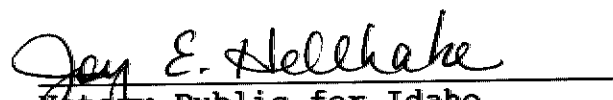
IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of March, 1997.

  
NANCY AAMODT

STATE OF IDAHO    )  
                          ) ss.  
County of Ada     )

On this 26<sup>th</sup> day of March, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared NANCY AAMODT, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she 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.

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: