



CERTIFICATE OF INCORPORATION
OF

REBCO, INC.

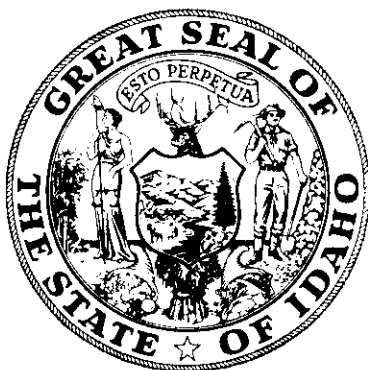
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

REBCO, 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: **February 9, 1983**



SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION

OF

REBCO, INC.

WE, the undersigned, being three natural persons of full age, and citizens of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

ARTICLE ONE

NAME OF CORPORATION

The name of the Corporation is REBCO, INC.

ARTICLE TWO

PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the Corporation are to do any and all of the things herein mentioned as fully and to the same extent a natural person might or could do in any part of the world as follows:

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

ARTICLES OF INCORPORATION

ARTICLE FOUR

REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the corporation shall be Merrill Rudd, and the initial registered office shall be located at 124 East Main, Rexburg, ID 83440.

ARTICLE FIVE

STOCK

The total number of par value shares which the Corporation shall have authority to issue is 50,000 each having a par value of \$1.00. The aggregate par value of the total authorized number of par value shares is \$50,000.00. There are no authorized shares without par value.

The stock of the Corporation is divided into 50,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable

ARTICLE SIX

BOARD OF DIRECTORS & BY-LAWS

The corporation shall have the power to establish a Board of Directors and adopt appropriate By-Laws. The duties of the Board of Directors and its officers shall be established by the By-Laws of the Corporation. The Board of Directors shall have the authority to amend the By-Laws of the Corporation by a vote of the majority of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to

ARTICLES OF INCORPORATION

sell a significant part of the Corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the Corporation. Each member of the Board of Directors need not be a shareholder of the Corporation. The name and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Merrill Rudd	209 Apache Rexburg, Idaho 83440
Glen Erikson	South of Rexburg Rexburg, Idaho 83440
Rex Bennion	West of Rexburg Rexburg, Idaho 83440


ARTICLE SEVEN

INCORPORATORS

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
Merrill Rudd	209 Apache Rexburg, Idaho 83440
Glen Erikson	South of Rexburg Rexburg, Idaho 83440
Rex Bennion	West of Rexburg Rexburg, Idaho 83440

Executed in duplicate this 28 day of January, 1983.


Incorporator

ARTICLES OF INCORPORATION

Glen Erikson
Incorporator

Merrill W Rudd
Incorporator

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this 31 day of January, in the year of 1983,
before me, a Notary Public in and for said State, personally
appeared MERRILL RUDD, GLEN ERIKSON, and REX BENNION, known
to me to be the person whose name is subscribed to the within
instrument, and acknowledged to me that he executed the same.

Susette Simmons
Notary Public
Residing In: Burley, ID
My Commission Expires: Life

ARTICLES OF INCORPORATION