

ARTICLES OF INCORPORATION

**FILED**

OF

BOATMAN, INC.

99 DEC 30 10:29

STATE OF IDAHO

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is BOATMAN, INC.

SECOND: The period of the corporation's duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of common stock, each having no par value.

FIFTH: The address of the initial registered office of the corporation is 512 18<sup>TH</sup> St. N., Lewiston, ID 83501 and the name of its initial registered agent at such address is Mark Boatman.

SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as the 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>
Mark Boatman	512 18 <sup>th</sup> St. N., Lewiston, ID 83501
Ellen Boatman	512 18 <sup>th</sup> St. N., Lewiston, ID 83501

IDAHO SECRETARY OF STATE

12/30/1999 09:00  
CK: 10425 CT: 1116 MH: 277475

1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C131795

SEVENTH: The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Mark Boatman	512 18 <sup>th</sup> St. N., Lewiston, ID 83501
Ellen Boatman	512 18 <sup>th</sup> St. N., Lewiston, ID 83501

DATED this 29<sup>th</sup> day of December, 1999.

Mark D. Boatman  
Mark Boatman

Ellen M. Boatman  
Ellen Boatman

STATE OF IDAHO                    )  
  : ss.  
County of Nez Perce            )

On this 29<sup>th</sup> day of December, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared MARK BOATMAN and ELLEN BOATMAN, 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 on the day and year in this certificate first above written.

Fonda L. Wilson  
Notary Public in and for the  
State of Idaho, residing at  
Genesee therein.  
My Commission Expires: 2-15-99

