

CERTIFICATE OF INCORPORATION OF

SHAMROCK FIELDS, 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
SHAMROCK FIELDS, 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, 19, 19
PAT SEATO PERENTAL OF CONTRACTOR OF CONTRACT
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

SHAMROCK FIELDS, INC.

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

Article One

The name of the corporation is SHAMROCK FIELDS, INC.

Article Two

The duration of the corporation is perpetual.

Article Three

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

Article Four

The aggregate number of shares which the corporation shall have the authority to issue is twenty-five thousand (25,000) shares having a par value of One and No One Hundredths (\$1.00) Dollar per share. Said shares shall not be issued until fully paid for.

Article Five

The private property of the stockholders 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 the debts of the corporation.

Article Six

The number of directors of the corporation shall be as specified in the By-Laws of the corporation and any such number may be increased or decreased from time to time in such a manner as may be prescribed in the By-Laws and in accordance with the Idaho Business Corporation Act. The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
Michael J. McCarthy	4720 Fairview, Boise, Idaho, 83706
Michael J. Eddy	4720 Fairview, Boise, Idaho, 83706
Anthony Yankel	4720 Fairview, Boise, Idaho, 83706
James Ballantyne	4720 Fairview, Boise, Idaho, 83706
J. Robert Tullis	300 North Sixth, Boise, Idaho, 83702.

Article Seven

The initial By-Laws shall be adopted by the board of directors. The power to alter, amend or repeal the By-Laws or to adopt new by-laws shall be vested in the board of directors. Such power may be exercised by a majority vote of the board of directors at any annual or special meeting of the board of directors called for that purpose.

The Articles of Incorporation of this corporation may be amended by a majority vote at any annual or special meeting of shareholders, either upon consideration of a resolution for amendment adopted by the board of directors or upon consideration of a resolution adopted by the holders of not less than ten (10%) per cent of all shares entitled to vote at such meeting.

Article Eight

The address of the initial registered office of the corporation is in care of J. Robert Tullis at 300 North Sixth Street, Boise, Idaho, 83702, and the name of the initial registered agent at such address is Mr. J. Robert Tullis.

Article Nine

The name and address of the incorporator are:

NAME

ADDRESS

Connie L. Ojala

615 West Hays Street, Boise, Idaho.

Connie L. Ojala

DATED This 31st day of July, 1980.