



CERTIFICATE OF INCORPORATION
OF

IDAHO WATERS CO.

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: December 11, 1989



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION

OF

IDAHO WATERS CO.

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SEC. OF STATE

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

FIRST: The name of the corporation is Idaho Waters Co.

SECOND: The period of its 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 1,000,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 3851 North 3500 East, Kimberly, Idaho, and the name of its initial registered agent at such address is Neil Larsen.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two, 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 shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Neil Larsen	3851 North 3500 East Kimberly, ID 83341
Danny Crystal	P.O. Box 753 Kimberly, ID 83341

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Neil Larsen	3851 North 3500 East Kimberly, ID 83341

Danny Crystal

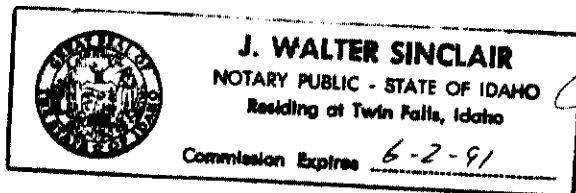
P.O. Box 753
Kimberly, ID 83341

DATED this 7th day of December, 1989.

Neil H. Larsen
Danny Crystal
Incorporators

STATE OF IDAHO)
County of Twin Falls) ss.

I, J. Walter Sinclair, a Notary Public, do hereby certify that on this 7th day of December, 1989, personally appeared before me, Neil Larsen and Danny Crystal, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.



J. Walter Sinclair
NOTARY PUBLIC
Residing at: Twin Falls, Id.
My commission expires: 6-2-91