

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

PEND OREILLE BREWING CO., INC.

File number C 111292

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: July 10, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alta Sisk*

JUL 10 9 00 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
PEND OREILLE BREWING CO., INC.

The undersigned, being over 18 years of age and citizens of the United States of America, hereby form the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is Pend Oreille Brewing Co., Inc.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to engage in the business of premium beer brewing and marketing, retail and wholesale, and to conduct any other business which is not prohibited by law.

IV

The aggregate number of shares which the corporation shall have authority to issue is 200,000 shares, all one class, and of no par value.

V

The address of the initial registered office of the corporation is 3715 North Boyer, P.O. Box 1382, Sandpoint, Idaho 83864. The name of the registered agent at such address is Terry Jensen.

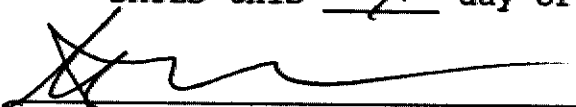
VI

The number of directors constituting the initial board of directors of the corporation is three (3) 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: Terry Jensen, 3715 North Boyer, P.O. Box 1382, Sandpoint, Idaho 83864; Chris Campbell, 2280 Ponder Point Drive, Sandpoint, Idaho 83864; and Ken Jackson, 2840 Ponder Point Drive, Sandpoint, ID 83864.

VII

The name and address of the incorporator is Terry Jensen, 3715 North Boyer, P.O. Box 1382, Sandpoint, Idaho 83864.

DATED this 7<sup>th</sup> day of July, 1995.

  
Terry Jensen, Incorporator

IDAHO SECRETARY OF STATE

7/10/95 9:00:00 AM  
Customer # 6611  
IVC960001523 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00