



'81 SEP EBW, PANC3 48

KNOW ALL MEN BY THESE PRESENTS: That we, the under-SLORETARY OF signed, being natural **OFASPE**s of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

That the name of the corporation is EBW, INC.

ARTICLE II

The corporation is to have a perpetual existence.

ARTICLE III

The purposes for which the corporation is organized are as follows:

(1) The transaction of any or all lawful business for which corporations may be incorporated under the General Corporation Laws of the State of Idaho, or any act amendatory thereof or supplemental thereto or substituted therefore; provided, however, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the act hereinbefore referred to, may not at the time lawfully carry on or do.

ARTICLE IV

The corporation shall have authority to issue fifty thousand shares (50,000), all such shares to be of one class of common stock, and are to be of a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V

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 debts of the corporation.

ARTICLE VI

The number of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Law.

ARTICLE VII

Stockholders of the corporation shall have preemptive preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and any obligations issued by the corporation shall be first be offered to the stockholders of the corporation.

ARTICLE VIII

The address of the initial registered office of the corporation shall be 1015 7th Ave. North, Payette, Idaho 83661, and the name of the registered agent at such address shall be Patrick Bailey.

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ARTICLE IX

The number of directors constituting the initial board of directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successor or successors shall be elected and qualify shall be as follows:

Patrick Bailey	1015 7th Ave. No., Payette, Idaho 83661
Margaret L. Engberg	1928 Center Ave., Payette, Idaho 83661
Jeff Wherry	Rt. l, New Plymouth, Idaho 83655

ARTICLE X

The names and post office addresses of the incorporators are as follows:

Patrick Bailey

1015 7th Ave. No., Payette, Idaho 83661

Margaret L. Engberg

Jeff Wherry

Idaho 83661

1928 Center Ave., Payette,

Rt. 1, New Plymouth, Idaho 83655

EXECUTED This day of September, 1981.

Bai

Engberg

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STATE OF IDAHO)) ss. County of Payette)

On this <u>**q**</u>, day of September, 1981, before me, the undersigned, a Notary Public in and for the said State, personally appeared PATRICK BAILEY, MARGARET L. ENGBERG and JEFF WHERRY, 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, the day and year in this certificate first above written.

Notary Public for Idaho Residing at Payette, Idaho Commission Expires: