

ARTICLES OF INCORPORATION

FILED

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ROCKY RIDGE LAND COMPANY INC. SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: that we the undersigned being of legal age, a citizen and resident of the United States, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, provide as follows:

I.

NAME

The name of the corporation shall be ROCKY RIDGE LAND COMPANY INC.

II.

PERIOD OF DURATION

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

III.

PURPOSE

Said corporation is organized for the purpose or purposes of conducting any and all lawful business for which corporations may be incorporated in the State of Idaho.

IV.

AGGREGATE NUMBER OF SHARES

Said corporation shall have authority to issue Ten Thousand (10,000) shares of common stock at no par value.

IDAHO SECRETARY OF STATE

V.

11/21/1997 09:00
CX: 11386 CT: 28694 BH: 57567

INITIAL REGISTERED OFFICE

Said corporation is organized at, and the place of its principal office and business shall be, 497 North Capital Avenue,

Suite 200, Idaho Falls, Idaho 83402, but branch places of business may be established at other places, whether within or without the State of Idaho, or the United States of America.

VI.

REGISTERED AGENT

The Registered Agent of said corporation is Kent W. Gauchay, 497 North Capital Avenue, Suite 200, Idaho Falls, Idaho 83402.

VII.

INITIAL BOARD OF DIRECTORS

The persons who are to serve as directors until the first annual meeting of the shareholders, or until successors be elected and qualified is:

Kent W. Gauchay
497 N. Capital Ave., Ste. 200
Idaho Falls, ID 83402

Craig W. Simpson
497 N. Capital Ave., Ste. 200
Idaho Falls, ID 83402

The number of members of the Board of Directors shall be as specified in the By-Laws. The initial Board of Directors shall consist of two persons.

VIII.

INCORPORATORS

The name and address of the incorporator is:

Kent W. Gauchay
497 N. Capital Ave., Ste. 200
Idaho Falls, ID 83402

IN WITNESS WHEREOF I have hereunto set my hand this 20th day of November, 1997.


Kent W. Gauchay

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 20th day of November, 1997, before me the undersigned, a Notary Public in and for said State, personally appeared KENT W. GAUCHAY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal the day and year in this certificate first above written.

(seal)

Angela J. Seen
Notary Public
Residing at: Idaho Falls ID
My commission expires: 9-14-2001