

State of Idaho

Department of State

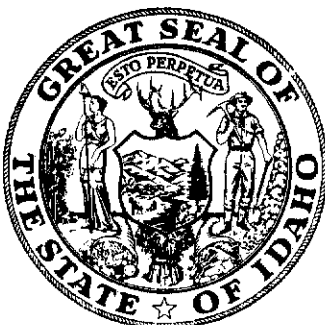
CERTIFICATE OF INCORPORATION OF

ROSS, INC.
File number C 119191

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: April 21, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

Articles of Incorporation
ROSS, Inc.

APR 21 2 40 PM '97
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is ROSS, Inc.
2. The period of its duration is perpetual.
3. The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized.
4. The corporation shall have authority to issue 1000 shares, all of one class, (common, voting), with a par value of one U.S. Dollar.
5. The address of its initial registered office is: 2015 Ironwood, Idaho Falls, ID 83402. The name of its registered agent at such address is Arlo Holbrook.
6. The number of directors constituting its initial board of directors is one, whose name and address is: Louis Cranek, P.O. Box 50973, Idaho Falls, ID 83405.
7. The incorporator is Glenn Markcum, 10638 Northbrook, Houston, TX 77043.


Signature of Incorporator

Dated April 9, 1997

IDAHO SECRETARY OF STATE
DATE 04/21/1997
0900 84883 2
CK #: 25837225 CUST# 79667
CORP 1@ 100.00= 100.00

#: C