

2004 NOV 19 PM 8:58

ARTICLES OF INCORPORATION
OF

STATE OF IDAHO

Bitterroot Cutlery, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

Bitterroot Cutlery, Inc.SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 100,000 Such shares are to consist of one class only. The par value of each of such shares shall be no par value, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE
11/19/2004 05:00
CK: 3314 CT: 183805 BH: 777527
1 @ 100.00 = 100.00 CORP # 2

C/157345

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

4025 Government Way, Suite 8

Coeur d'Alene , ID 83815

The name of the corporation's initial registered agent at such address is: Donald J. Barner

EIGHTH

The number of directors constituting the initial Board of Directors is: _____

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME Donald J. Barner

ADDRESS 599 E. Topaz Drive, Hayden, ID 83835

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 29th day of OCTOBER, 2004.

Donald J. Barner
Incorporator

Incorporator

Incorporator

Incorporator

STATE OF IDAHO

County of Kootenai)
) ss.

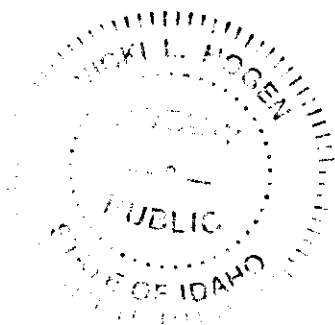
On this 29th day of October, 20 64.

before me, the undersigned, a Notary Public in and for said state,
personally appeared

Donald J. Bauer

known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.

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



Vicki L. Hayden
Notary Public for the State of Idaho

Residing at: Hayden

My commission expires: 6/11/04

ADDENDUM TO ARTICLES OF INCORPORATION
OF
Bitterrot Cutlery, Inc.

TENTH

IT IS THE INTENT OF THIS CORPORATION NOT TO HAVE A BOARD
OF DIRECTORS, BUT WILL BE MANAGED BY THE SHAREHOLDERS.