

104528

State of Idaho

Department of State

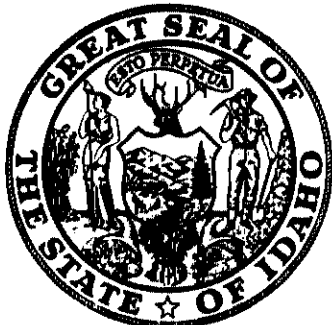
CERTIFICATE OF INCORPORATION OF

KINGS HAVEN RANCH, INC.

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: December 15, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amy Seibel*

RECEIVED
SEC. OF STATE

ARTICLES OF INCORPORATION
OF

98 DEC 15 AM 8 21

Kings Haven Ranch, 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

Kings Haven Ranch, 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: One Thousand Such shares are to consist of one class only. The par value of each of such shares shall be One Dollar, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDaho SECRETARY OF STATE
19931215 0900 40813 2
CK #: 45214446 CUST# 23593
CORP 1@ 100.00= 100.00

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:

HC 01 Box 251, St. Maries, Idaho 83861

The name of the corporation's initial registered agent at such address is: David M. Kingsley

EIGHTH

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

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 David M. Kingsley

ADDRESS HC 01 Box 251, St. Maries, Idaho 83861

NAME Richard C. Kingsley

ADDRESS HC 01 Box 251, St. Maries, Idaho

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME David M. Kingsley

ADDRESS HC 01 Box 251, St. Maries, Idaho 83861

NAME Richard C. Kingsley

ADDRESS HC 01 Box 251, St. Maries, Idaho 83861

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 9th day of December, 1995.

Richard C. Kingsley
Incorporator

David M. Kingsley
Incorporator

Incorporator

Incorporator

STATE OF IDAHO

County of BENEWAH

)
) ss.
)


On this 9TH day of DECEMBER, 1993,
before me, the undersigned, a Notary Public in and for said state,
personally appeared

RICHARD C. KINGSLEY

DAVID M. KINGSLEY

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.


Notary Public for the State of Idaho

Residing at: ST, MARIES

My commission expires: 1-5-99