

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

TRI-STAR R HOMES, 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: **January 25, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

M. Richards

ARTICLES OF INCORPORATION
OF
TRI-STAR R HOMES, INC.

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The undersigned, acting as incorporator(s), in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be TRI-STAR R HOMES, INC.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is formed to conduct a real estate sales and brokerage business and to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the corporation shall be one thousand (1,000) shares of common stock, and shall have a par value of ONE DOLLAR (\$1.00) per share. The capital stock of the corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None.

ARTICLE VI

The address of the corporation's initial registered office shall be 1980 W. Broadway, Idaho Falls, County of Bonneville, State of Idaho 83401, and the name of its initial registered agent at such address is Melba J. Buttars.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is two (2) 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 successors are elected and shall qualify are:

Melba J. Buttars
5149 Scoresby Avenue
Iona, Idaho 83427

Carl A. Madsen
495 E. 13th Street
Idaho Falls, Idaho 83404

ARTICLE VIII

The name and address of each incorporator is:

Melba J. Buttars
5149 Scoresby Avenue
Iona, Idaho 83427

Carl A. Madsen
495 E. 13th Street
Idaho Falls, Idaho 83404

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None.

ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

- a. For breach of director's duty of loyalty to the Corporation or its stockholders.
- b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c. Liability under §30-1-48 of the Idaho Code.
- d. For any transaction from which the director derived an improper personal benefit.

DATED This 22 day of January, 1991.



MELBA J. BUTTARS



CARL A. MADSEN