

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WARM SPRINGS COMPANY, 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: **April 9, 1987**



Pete T. Cenarrusa

SECRETARY OF STATE

by: *Jacob H. H. H.*

ARTICLES OF INCORPORATION

OF

WARM SPRINGS COMPANY, INC.

10 26

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

1. NAME. The name of the corporation is: WARM SPRINGS COMPANY, INC.

2. DURATION. The period of its duration is perpetual.

3. PURPOSES. The purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. STOCK. The corporation shall have the authority to issue ten thousand (10,000) shares of capital stock, all of one (1) class, ONE DOLLAR (\$1.00) par value.

5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: P. O. Box 2559
Sun Valley, ID 83353

Street Address: 101 Sunrise Drive
Elkhorn at Sun Valley, ID
83353

The name of the initial registered agent of the corporation at the above address is: Jim Gibson.

6. INITIAL DIRECTOR. There shall be one (1) director constituting the initial Board of Directors, whose

