

ARTICLE V. RIGHTS

There are no provisions denying preemptive rights.

ARTICLE VI. BOARD OF DIRECTORS

The number of directors constituting the initial board of directors 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 qualifies is:

Victor B. Phillips
357 Jeffrey Drive
Sandpoint, ID 83864

David A. Boone
109 North Third Avenue
Sandpoint, ID 83864

ARTICLE VII. BYLAWS

The provisions for the regulations of the internal affairs of the corporation are to be set forth in the bylaws of the corporation.

The initial bylaws shall be adopted by the board of directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors. Such power may be exercised by a majority vote of the board of directors at any annual or special meeting of the board of directors called for that purpose.

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators are:

Victor B. Phillips
357 Jeffrey Drive
Sandpoint, ID 83864

David A. Boone
109 North Third Avenue
Sandpoint, ID 83864

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STATE OF IDAHO

ARTICLE IX. REGISTERED OFFICE

The address of the initial registered office of the corporation is 357 Jeffrey Drive, Sandpoint, ID 83864 and the name of the initial registered agent at such address is Victor B. Phillips.

In Witness Whereof I have hereunto set my hand this 11th day of April, 2001.


VICTOR B. PHILLIPS,
Incorporator


DAVID A. BOONE,
Incorporator


STATE OF IDAHO)
County of Bonner) ss.

Victor B. Phillips and David A. Boone being first duly sworn upon their oath, depose and say that they have read the foregoing Articles of Incorporation and know the contents thereof and that the statements contained therein are true upon their personal knowledge, information and belief.


VICTOR B. PHILLIPS


DAVID A. BOONE

Subscribed and sworn to before me this 11th day of April, 2001.


Notary Public for Idaho
Residing at Sandpoint
My Commission Expires: 1/9/2001

