

JUN 30 3 01 PH '00

SECRETA OF SEARCH

ARTICLES OF INCORPORATION OF OWYHEE CAPITAL CORP.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, <u>Idaho Code</u>, as now existing or hereafter amended and supplemented (the "Act"), adopts the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is Owyhee Capital Corp.

ARTICLE II. AUTHORIZED SHARES

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is ten thousand (10,000) shares, each with a par value of One Dollar (\$1.00), and all of which shares shall be of one (1) class only, which shall be designated as common stock.

ARTICLE III. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 351 S. Crystal Springs Lane, Star, Idaho 83669, and the name of its initial registered agent at that office is Michael T. McLaughlin.

ARTICLE IV. BOARD OF DIRECTORS

The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders is:

Name Address

Michael T. McLaughlin 351 S. Crystal Springs Lane

Star, Idaho 83669

Doug Lodge 1998 E. Summerridge Drive

Eagle, Idaho 83642

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ARTICLES OF INCORPORATION - 1

ARTICLE XI. INCORPORATORS

The name and address of the incorporator of the Corporation is:

Name Address

Clifford L. Brown 1221 W. Hays

Boise, ID 83702

DATED This 30th day of June, 2000.

liftord L. Brown

Incorporator