# FILED EFFECTIVE

ARTICLES OF INCORPORATION MAY -1 PH 3: 16

**OF** 

SEURLIS DE IDAHO

# RIVER ADVENTURES, INC.

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation is RIVER ADVENTURE, INC. and its duration shall be perpetual.

#### ARTICLE II

The name of the corporation's initial registered agent and full address is, Kim Friend, HC2 Box 502, Pollock, Idaho 83547. The Corporation Division may mail notices to this address.

## ARTICLE III

The purpose of this corporation is to provide guided river fishing and hunting trips, rafting trips, shuttles, rentals and related services and to engage in any lawful activity for which corporations may be organized under the Idaho Business Corporation Act.

## ARTICLE IV

The aggregate number of shares which the corporation shall be authorized to issue is 500 shares, all of such shares consist solely of one class, and that is common stock; all of the shares shall be without par value.

# ARTICLE V

The number of directors shall not be less than one (1) nor more than seven (7) with the actual number to be set from time to time by the Shareholders. The number of directors of the state of the set from time to time by the Shareholders. The number of directors of the set from time to time by the Shareholders. The number of directors of the set from time to time by the Shareholders.

initial Board of Directors of the corporation is two (2) and they shall serve as directors until the first annual meeting of the shareholders, or until his successor(s) are elected and shall qualify. The name and residence addresses of the initial Directors are as follows:

<u>Name</u>

Address

Richard A. Friend

HC2 Box 502

Pollock, Idaho 83547

Kimberly B. Friend

HC2 Box 502

Pollock, Idaho 83547

ARTICLE VI

The name and residence address of each incorporator of this corporation is as follows:

<u>Name</u>

Address

Thomas K. Okai

475 SW 12th Street Ontario, OR 97914

ARTICLE VII

The corporation shall advance expenses to and indemnify to the fullest extent permitted by the Idaho Business Corporation Act, any person who has been made or who is threatened to be made a party to an action, suit or proceeding, whether civil, criminal, administrative investigative or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director or as an officer or as a fiduciary of an employee benefit plan of another corporation, partnership, joint venture, trust or other entity.

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FROM : OKAI LAW OFFICE FAX NO. :5418897840

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I, the undersigned incorporator, declare under the penalties of perjury that I have examined the foregoing Articles of Incorporation and to the best of our knowledge and helief, the foregoing Articles are true, correct and complete.

Thomas K. Okai

DATED: April 26, 2006

Person to contact about this filing:

THOMAS K. OKAI Okai Law Office, P.C. 475 S.W. 12th Street Ontario, Oregon 97914 (541) 889-7810