



**Department of State**

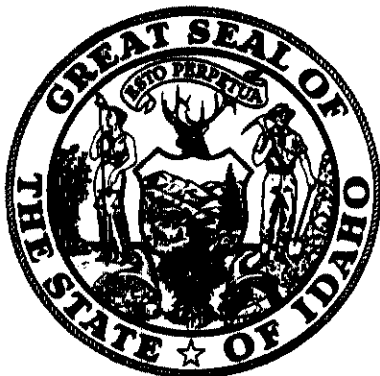
**CERTIFICATE OF INCORPORATION  
OF**

**SOLDIER CREEK RANCH, 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 24, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *M. Richards*

RECEIVED  
SEC. OF STATE  
'91 JAN 24 AM 9 17

ARTICLES OF INCORPORATION  
OF  
SOLDIER CREEK RANCH, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, each and all being natural citizens of full age have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

The name of this corporation shall be:

SOLDIER CREEK RANCH, INC.

ARTICLE II.

The purpose and objects for which this corporation is formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.

ARTICLE III.

This corporation shall have a perpetual existence.

ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One hundred thousand (100,000). The aggregate par value of such shares is One million (1,000,000) and the par value of each share is Ten dollars (\$10.00).

ARTICLE V.

There are no provisions granting or denying preemptive rights.

ARTICLE VI.

The address of the initial registered office of the corporation is: N. Soldier Road, Fairfield, Idaho, 83327, and the name of its initial registered agent at such address is: Arlin Kelly Dennis.

The mailing address of the registered office and the registered agent is: P.O. Box 213, Fairfield, Idaho, 83327.

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 shareholders, or until their successors are elected and shall qualify are:

Arlin Kelly Dennis  
P.O. Box 213  
Fairfield, Idaho 83327

Janet Lynn Dennis  
P.O. Box 213  
Fairfield, Idaho 83327

Provided, however, that any greater or lesser number of directors may be provided for in the By-Laws of said corporation.

ARTICLE VIII.

The name and address of each incorporator is:


Arlin Kelly Dennis  
P.O. Box 213  
Fairfield, Idaho 83327

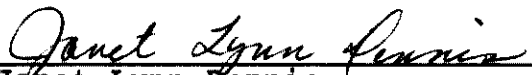
Janet Lynn Dennis  
P.O. Box 213  
Fairfield, Idaho 83327

ARTICLE IX.

The Board of Directors is especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by the majority vote of shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 19  
day of JANUARY, 1991.

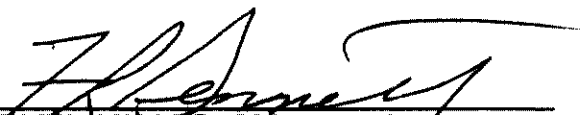
  
Arlin Kelly Dennis

  
Janet Lynn Dennis

VERIFICATION

STATE OF IDAHO           )  
                                  ) ss.  
County of CAMAS )

I, the undersigned, a Notary Public, do hereby certify that  
on this 19 day of JANUARY, 1991, personally appeared  
before me ARLIN KELLY DENNIS and JANET LYNN DENNIS, who, being  
by me first duly sworn, declared that they are the incorporators  
of SOLDIER CREEK RANCH, INC., that they signed the foregoing document  
as incorporators of the corporation, and the statements therein  
contained are true.

  
NOTARY PUBLIC FOR IDAHO,  
Residing at: FAIRFIELD  
Commission Expires: COUNTY CLERK.