

**FILED EFFECTIVE**

ARTICLES OF INCORPORATION  
OF  
HIGH COUNTRY OUTFITTERS, INC.

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the Incorporator of the above corporation organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, Idaho Code, adopts the following Articles of Incorporation for the Corporation.

ARTICLE I. NAME

The name of the Corporation is High Country Outfitters, Inc.

ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES; RESTRICTIONS

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 10,000 shares; of one class only. All of such shares are without par value.

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## ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is:

2839 Star Circle  
Boise, Idaho 83712

and the name of its initial registered agent at that office is Marc Warnke.

## ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The following shall serve until the first annual meeting of the shareholders and until successors shall have been elected and qualified:

<u>Name</u>	<u>Business Address</u>
Marc Warnke	2839 Star Circle Boise, Idaho 83712
George Peter	2839 Star Circle Boise, Idaho 83712
Cory Glauner	2839 Star Circle Boise, Idaho 83712

## ARTICLE VII. INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Marc Warnke	2839 Star Circle Boise, Idaho 83712

Dated this 14 day of July, 2006.

  
\_\_\_\_\_  
Marc Warnke, Incorporator

To: The Idaho Secretary of State.

I, GEORGE T PETER JR of 408 S 230 EAST, FAIRFIELD, ID 83327 am  
the owner and registered agent of High Country Outfitters, LLC. I intend to  
file Articles of Dissolution within 30 Days. Therefore, please permit the  
registration of another entity by the Name of High Country Outfitters, Inc.



Signature

8-1-2006  
Date

SECRETARY OF STATE  
STATE OF IDAHO

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