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ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

UL MAY 31 AM 9:45

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

McCall Stove and Fireplace Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 304 Rio Vista Blvd. McCall, ID 83638

and the registered agent at such address is: DON McCLARAN

Article 4: The name of the incorporator is: Don McClaran

and address of the incorporator is: 304 Rio Vista Blvd. McCall, ID 83638

Article 5: The mailing address of the corporation shall be:

304 Rio Vista Blvd. McCall, ID 83638

Optional Articles:

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Don McClaran

Typed Name: DON McCLARAN

Typed Name: _____

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/31/2005 05:00
CK: 5597 CT: 186295 BH: 813192
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