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- 1. Name. The name of the corporation is WC MANAGEMENT, INC. The mailing address of the corporation shall be 203 N. Holmes Avenue, Idaho Falls, ID 83401.
- 2. Authorized Shares. The aggregate number of shares the corporation is authorized to issue shall be 10,000 shares, all of which shall be common voting stock.
- 3. Registered Office and Agent. The registered office of the corporation is 203 N. Holmes Avenue, Idaho Falls, ID 83401, and its registered agent at that address is GARY CHRISTOPHER WIGHT.
- 4. Incorporator. The name of the incorporator is GARY CHRISTOPHER WIGHT, and the incorporator's address is 203 N. Holmes Avenue, Idaho Falls, ID 83401.
- 5. Corporate Purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including the management of other businesses.
- 6. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho Code § 30-1-732. The number of directors constituting the initial board of directors shall be one (1), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

GARY CHRISTOPHER WIGHT: 203 N. Holmes Avenue, Idaho Falls, ID 83401.

7. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833; or (iv) an intentional violation of criminal law.

Gary Christopher Wight, Incorporator

IDAHO SECRETARY OF STATE

21/14/2008 05:00

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