

98055

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

STONEGATE 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: March 27, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Reeves*

Nov 27 4 39 PM '92  
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF  
STONEGATE RANCH, INC.

I, the undersigned, acting as incorporator of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for this corporation.

I.

The name of this Corporation shall be Stonegate Ranch, Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 1965 N. Linder, Eagle, ID 83616, and the name of the initial registered agent at such address is Mark Allen Henzler.

IV.

The nature of the business and the object and purpose of this corporation shall be as follows:

(a) Owning, managing and operating river property and real estate.

(b) The transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be one thousand, all of one class, each having no par value, which said shares shall be common stock and shall not be subject to assessment.

VI.

The name and the post office address of each incorporator is as follows:

| <u>Name</u>    | <u>Address</u>                        |
|----------------|---------------------------------------|
| James W. Kiser | 5405 Overland Road<br>Boise, ID 83705 |

VII.

The first Board of Directors shall consist of two directors, but during their term of office, or thereafter, the number of directors may be decreased or increased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be less than (1) nor more than seven (7).

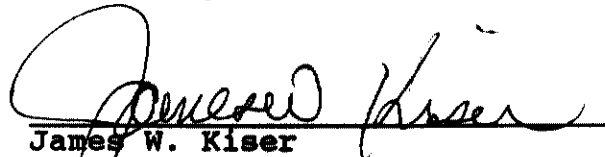
The following persons are named directors of the corporation to serve until their successors are elected and qualified:

| <u>Name</u>             | <u>Address</u>                    |
|-------------------------|-----------------------------------|
| Mark Allen Henzler      | 1965 N. Linder<br>Eagle, ID 83616 |
| Joanne Patricia Henzler | 1965 N. Linder<br>Eagle, ID 83616 |

VIII.

All or any meeting of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.


IN WITNESS WHEREOF, I have signed triplicate originals of these Articles of Incorporation this 27th day of March, 1992.

  
James W. Kiser

STATE OF IDAHO,       )  
                          ( ss.  
COUNTY OF ADA,     )

On this 27<sup>th</sup> day of March, 1992, before me the undersigned, a Notary Public in and for said State, personally appeared James W. Kiser known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing in Boise, Idaho  
My Commission Expires: 12/12/94