# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

WALLIS LAND INC. File number C 107904

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: October 4, 1994

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

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**OF** 

### WALLIS LAND INC.

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The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is WALLIS LAND INC..

**SECOND:** The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 155 Second Avenue North, Twin Falls, Idaho 83301, and the name of its initial registered agent at such address is Charles H. Wallis.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is one, 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:

<u>NAME</u>

<u>ADDRESS</u>

Charles H. Wallis

155 Second Avenue North Twin Falls, Idaho 83301

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SEVENTH: The name and address of each incorporator is:

#### NAME

#### <u>ADDRESS</u>

Charles H. Wallis	155 Second Avenue Twin Falls, Idaho	
Stacey A. Wallis	155 Second Avenue Twin Falls, Idaho	
Ronald L. Belliston	155 Second Avenue Twin Falls, Idaho	

DATED this 19 day of September, 1994.

Charles H. Wallis

Stacey A. Wallis

Ronald L. Belliston

"Incorporators"

STATE (	OF :	IDAHO		,	)	
					)	SS.
County	of	Twin	Falls		)	

I, a Notary Public, do hereby certify that on this day of September, 1994, personally appeared before me, Charles H. Wallis, and Ronald L. Belliston who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Please see or

NOTARY PUBLIC

Residing at: Twin falls

My Commission Expires:

10-22-99

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