



**CERTIFICATE OF INCORPORATION  
OF**

**LOST LAKES OUTFITTERS, 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: *May 13, 1986*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION OF

LOST LAKES OUTFITTERS, INC.

RECEIVED  
SEC. 1  
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3 9 19  
4 The undersigned, acting as incorporators of a corporation  
5 under the Idaho Business Corporation Act, adopts the following  
6 Articles of Incorporation for such corporation:

7 FIRST: The name of the corporation is Lost Lakes Outfitters,  
8 Inc.

9 SECOND: The period of its duration is perpetual.

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

14 FOURTH: The aggregate number of shares which the corporation  
15 shall have authority to issue is 1,000 shares of one class of  
16 common stock. The par value of said stock shall be \$100 per  
17 share.

18 FIFTH: Provisions for the regulation of the internal affairs  
19 of the corporation shall be governed by By-Laws adopted by the  
20 corporation.

21 SIXTH: The address of the initial registered office of the  
22 corporation is HCR2 Box 226, Kooskia, Idaho 83539 and the name of  
23 its initial registered agent at such address is Albert V. Latch.

24 SEVENTH: The number of directors constituting the initial  
25 board of directors of the corporation is two, and the names and  
26 addresses of the persons who are to serve as directors until the  
27 first annual meeting of shareholders or until their successors are  
28 elected and shall qualify are:

29 Albert V. Latch, HCR2 Box 226, Kooskia, Idaho 83539  
30 Diana M. Latch, HCR2 Box 226, Kooskia, Idaho 83539

31 EIGHTH: The name and address of each incorporator is:

32 Albert V. Latch, HCR2 Box 226, Kooskia, Idaho 83539  
Diana M. Latch, HCR2 Box 226, Kooskia, Idaho 83539

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho as aforementioned, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this 9<sup>th</sup> day of May, 1986.

Albert V. Latch  
ALBERT V. LATCH

Diana M. Latch  
DIANA M. LATCH