# FILED EFFECTIVE

2003 NOV 21 AM 8: 39

CARLOF STATE

# ARTICLES OF INCORPORATION

OF

# REESE BROS., INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

# <u>FIRST</u>

The name of the corporation is: Reese Bros., Inc.

### <u>SECOND</u>

The corporation is to have perpetual existence.

### <u>THIRD</u>

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

## FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 10,000. Such shares are to consist of one class only. The par value of each of such shares shall be no par, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

### <u>FIFTH</u>

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.





1

## <u>SIXTH</u>

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

#### **SEVENTH**

The address of the initial registered office of the corporation is:

2439 Morning Star Court

Hayden, Idaho 83835

The name of the corporation's initial registered agent at such address is: William Reese.

# <u>EIGHTH</u>

The number of directors constituting the initial Board of Directors is: five.

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME: William Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: K.C. Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kyle Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kevin Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kurt Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835

#### <u>NINTH</u>

The names and addresses of all incorporators are: NAME: William Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: K.C. Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kyle Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kevin Reese ADDRESS: 2439 Morning Star Court, Hayden, ID 83835 NAME: Kurt Reese

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this day of <u>Novennen</u>, 2003.

ljam Reese, Incorporator

K.C. Reese, Incorporator

yle Reese, Incorporator

<del>in Ro</del> orporator

Interese, Incorporator Κ

STATE OF IDAHO	)	
	)	SS.
County of Kootenai	)	

On this 3 5t day of Oct UDOV , 20  $\cancel{b}$ , before me, the

William Reese

known to me to be the persons whose names are subscribed to the within and foregoing

instrument, and acknowledged to me that they were persons of lawful age and

citizens of the United States of America.

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 the State of Idaho

Residing at: hat drum

My commission expires: 10/10/08

÷٦ percon(c) instrument that no escor Idaho, Notary Public for: 5 **Commission Exp** ł



On this 2157 day of \_\_\_\_\_\_, 20 \_\_\_\_\_\_, before me, the

K.C. Reese

known to me to be the persons whose names are subscribed to the within and foregoing

instrument, and acknowledged to me that they were persons of lawful age and

citizens of the United States of America.

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

Manna City for the State of Oano Notary Public Residing at: Mart My commission expires: 10/10/08

STATE OF Idaho County of Kootinai ) ss.

On this 19th day of November , 2003, before me, the

Kyle Reese

known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they were persons of lawful age and citizens of the United States of America.

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 the State of Sclake Residing at: Rathdrum

My commission expires: 9/29/09

On this  $19^{th}$  day of November , 2003, before me, the

Kurt Reese

known to me to be the persons whose names are subscribed to the within and foregoing

instrument, and acknowledged to me that they were persons of lawful age and

citizens of the United States of America.

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 the State of

Residing at: Rathdrum My commission expires: 9/29/09