



CERTIFICATE OF INCORPORATION  
OF

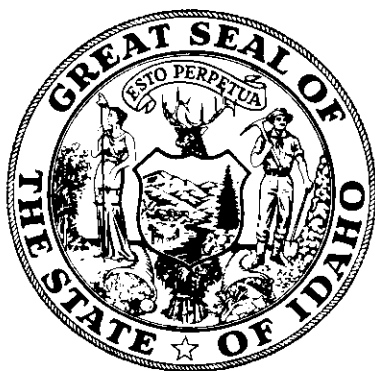
JAMESON, INC.

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 \_\_\_\_\_  
JAMESON, INC.

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 \_\_\_\_\_ September 24 \_\_\_\_\_, 19<sup>79</sup>.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF INCORPORATION OF  
JAMESON, INC.

HARRY F. MAGNUSON, DONALD L. HESS and R. M. MacPHEE,  
being each over the age of eighteen (18) years of age and  
citizens of the United States of America, for the purpose of  
forming a corporation under the Idaho Business Corporation  
Act, adopt the following articles of incorporation:

Article I

The name of this corporation shall be JAMESON, INC.

Article II

The duration of this corporation shall be perpetual.

Article III

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

Article IV

This corporation shall have the authority to issue  
twenty-five thousand (25,000) shares of capital stock of the par  
value of \$1.00 per share. There shall be no other class or  
shares of stock in this corporation.

Article V

The owners of shares of stock of this corporation shall  
not be entitled to pre-emptive rights to subscribe for or pur-  
chase any part of new or additional issues of stock or securities  
convertable into stock of any class whatsoever whether now or  
hereafter authorized, and whether issued for cash, property,  
services, by way of dividends, or otherwise.

#### Article VI

The Board of Directors shall have full power to adopt, alter, amend, or repeal the bylaws or adopt new bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend, or repeal the bylaws.

#### Article VII

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in its articles of incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of this corporation are granted subject to this reservation.

#### Article VIII

The address of the registered office of this corporation is P.O. Box 469, Wallace, Idaho, and the name of its registered agent at such address is Donald L. Hess.  
*Scott Building \**

#### Article IX

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the bylaws, but the number of the first directors shall be three (3), and they shall serve until the first meeting of shareholders and until their successors are elected and qualified, and their names and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harry F. Magnuson	P.O. Box 469 Wallace, Idaho 83873
Donald L. Hess	P.O. Box 469 Wallace, Idaho 83873
R. M. MacPhee	P.O. Box 469 Wallace, Idaho 83873

#### Article X

The names and post office addresses of each of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harry F. Magnuson	P.O. Box 469 Wallace, Idaho 83873
Donald L. Hess	P.O. Box 469 Wallace, Idaho 83873
R. M. MacPhee	P.O. Box 469 Wallace, Idaho 83873

The incorporators have signed these articles of incorporation this 10 day of SEPTEMBER, 1979.

*Harry F. Magnuson*  
HARRY F. MAGNUSON

*Donald L. Hess*  
DONALD L. HESS

*R. M. MacPhee*  
R. M. MacPHEE

STATE OF IDAHO        )  
                              ) ss.  
County of Shoshone )

On this 10 day of September, 1979, before me, the undersigned, a Notary Public for Idaho, personally appeared HARRY F. MAGNUSON, DONALD L. HESS and R. M. MacPHEE, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

*[Signature]*  
NOTARY PUBLIC in and for the State of  
Idaho, residing at Wallace