## **FILED EFFECTIVE**

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Tobi J. Mott, Esq. HOLLAND & HART LLP 101 S. Capitol Blvd., Suite 1400 Boise, Idaho 83702

## ARTICLES OF INCORPORATION

**OF** 

## SUN RIVER MANAGEMENT SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act (the "Act"), adopts the following Articles of Incorporation.

FIRST: The name of the corporation is Sun River Management Services, Inc.

SECOND: The purpose for which the corporation is organized is the transaction of any and all business for which corporations may be incorporated under the general corporate laws of the state of Idaho.

THIRD: The aggregate number of shares that the corporation shall have authority to issue is 100,000 shares, at no par value per share.

FOURTH: The address of the initial registered office of the corporation is 1420 W. Washington St., Boise, Idaho 83702, and the name of its initial registered agent at such address is Glen David Collins Jr.

<u>FIFTH</u>: The name and address of the incorporator is:

Name	Address
Glen David Collins Jr.	1420 W. Washington St.
	Boise, Idahottano Stretary of State

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SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4), and the name and address of the individuals who will serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Christina M. Barnes	2487 E. Challis
	Meridian, Idaho 83642
Samuel T. Jordan	3176 Bryson St.
	Boise, Idaho 83713
Daniel J. Johnson	2250 W. Sonoma St.
	Meridian, Idaho 83642
Glen David Collins Jr.	1420 W. Washington St.
	Boise, Idaho 83702

SEVENTH: There shall be no personal liability, either direct or indirect, of any director of the corporation to the corporation or its shareholders for monetary damages for any breach or breaches of fiduciary duty as a director; except that this provision shall not eliminate the liability of a director to the corporation or to its shareholders for monetary damages for any breach, act, omission or transaction as to which the Act (as in effect from time to time) prohibits expressly the elimination of liability. This provision is in the corporation's original Articles of Incorporation and, thus, is effective on the date of the corporation's incorporation. This provision shall not limit the rights of directors of the corporation for indemnification or other assistance from the corporation. Any repeal or modification of the foregoing provisions of this Article by

the shareholders of the corporation, or any repeal or modification of the Act which

permits the elimination of liability of directors by this Article, shall not affect adversely

any elimination of liability, right, or protection of a director of the corporation with

respect to any breach, act, omission, or transaction of such director occurring prior to

the time of such repeal or modification.

EIGHTH: In addition to the other powers now or hereafter conferred upon the

corporation by these Articles of Incorporation, the Act or otherwise, the corporation

shall possess and may exercise all powers to indemnify directors, officers, employees,

fiduciaries, and other persons and all powers whatsoever incidental thereto (including,

without limitation, the power to advance expenses and the power to purchase and

maintain insurance with respect thereto), to the full extent permitted by Idaho law as

now in effect and as amended from time to time. The board of directors is hereby

authorized on behalf of the corporation, and without shareholder action, to exercise all

of the corporation's powers of indemnification, whether by provision in the Bylaws or

otherwise.

In witness whereof, I have subscribed these Articles of Incorporation this 13th

day of April 2005.

Llen Daniel Colling In.
Glen David Collins Jr., Incorporator

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