



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2006 APR 27 AM 9:40

SECRETARY OF STATE
STATE OF IDAHO**Article 1:** The name of the corporation shall be:Headwaters Investment Group, Inc**Article 2:** The number of shares the corporation is authorized to issue: 2000**Article 3:** The street address of the registered office is: 1008 South 200 West, Victor, Idaho 83455and the registered agent at such address is: Stanton L. Marshall**Article 4:** The name of the incorporator is: Stanton L. Marshalland address of the incorporator is: 1008 South 200 West, Victor, Idaho 83455**Article 5:** The mailing address of the corporation shall be:1008 South 200 West, Victor, Idaho 83455**Optional Articles:**

Signature of at least one incorporator:

Typed Name: Stanton L. Marshall

Typed Name: Bryer K. Hastings

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 g:\corp\forms\corp_forms\artsoftincprofit.p85
 Revised 07/2002

 IDAHO SECRETARY OF STATE *CM*
 04/27/2006 05:00
 CK: 1650 CT: 185878 BH: 951726
 1 @ 100.00 = 100.00 CORP # 2

Web Form

C166520