

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

TROPHY FISH TACKLE COMPANY

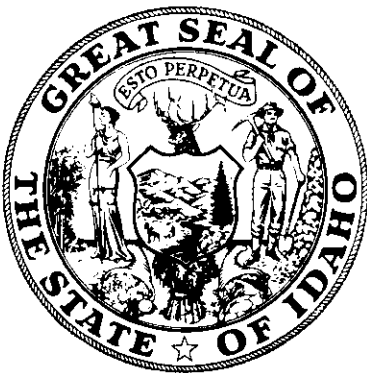
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

TROPHY FISH TACKLE COMPANY

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: **July 5, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE.

by: *Debbie Huer*

ARTICLES OF INCORPORATION

OF

TROPHY FISH TACKLE COMPANY

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporations Act, adopt the following articles of incorporation for such corporation:

FIRST:

The name of the corporation shall be Trophy Fish Tackle Company.

SECOND:

The period of duration of the corporation is intended to be perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: To design, manufacture, and market fishing lures and miscellaneous fishing tackle. In addition, the corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100). There shall be one class of shares and all of such shares are to be without par value. The stated capital of the corporation is the sum of three thousand dollars (\$3,000.00).

FIFTH:

The address of the initial registered office of the corporation is Route 1, Firth, Idaho 83236, and the name of its initial registered agent at such address is Doug R. Hampton.

SIXTH:

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

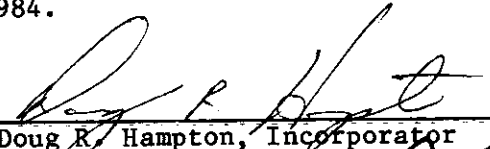
Name:	Address:
Doug R. Hampton	Route 1 Firth, Idaho 83236
Terry W. Bolinder	Box 264 Firth, Idaho 83236

SEVENTH:

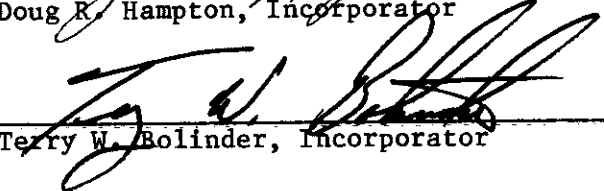
The name and address of each incorporator is:

Name:	Address:
Doug R. Hampton	Route 1 Firth, Idaho 83236
Terry W. Bolinder	Box 264 Firth, Idaho 83236

DATED this 15th day of June 1984.



Doug R. Hampton, Incorporator

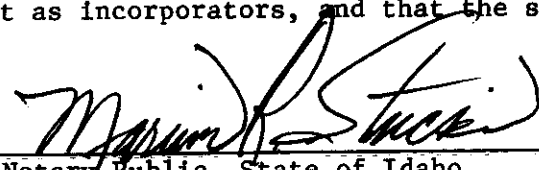


Terry W. Bolinder, Incorporator

STATE OF IDAHO)
) §
County of Bonneville)

VERIFICATION

I, MARVIN R. STUCKI, a notary public, do hereby certify that on this 15th day of June 1984, personally appeared before me, DOUG R. HAMPTON, and TERRY W. BOLINDER, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.



Notary Public, State of Idaho
Residing at: Idaho Falls, Idaho
Commission expires: Lifetime

(Seal)