

FILED/EFFECTIVE

AUG 22 AM 9:17  
CLERK OF STATE  
SALT LAKE CITY, UTAH

**ARTICLES OF INCORPORATION  
OF  
STUART MANAGEMENT, INC.**

**KNOW ALL MEN BY THESE PRESENTS:** That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST**

The name of the corporation is **STUART MANAGEMENT, INC..**

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose or purposes for which the corporation is organized are: Construction, manufacturing, retail, or any other business related thereto, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

**FIFTH**

Shareholders shall have full pre-emptive rights.

## **SIXTH**

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

## **SEVENTH**

The address of the initial registered office of the corporation is 1010 West Bridge, Suite B, Blackfoot, ID 83221, and the name of its initial registered agent at such address is JERRY STUART.

## **EIGHTH**

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

<u>NAME</u>	<u>ADDRESS</u>
Jerry Stuart	420 Wilson, Blackfoot, ID 83221
Rosemary Stuart	420 Wilson, Blackfoot, ID 83221

## **NINTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jerry Stuart	420 Wilson, Blackfoot, ID 83221

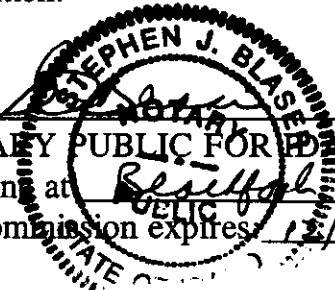
**DATED** this 16 day of August, 2002.

  
\_\_\_\_\_  
JERRY STUART

STATE OF IDAHO            )  
                                      : ss  
County of Bingham        )

On this 16 day of August, 2002, before me, the undersigned, a notary public in and for said state, personally appeared **JERRY STUART**, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

A circular notary seal for Stephen J. Blase, Notary Public for Idaho. The seal is partially obscured by the text and lines below it.  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Bozeford  
My commission expires 12/1/2006