

**ARTICLES OF INCORPORATION  
OF  
PACK RIVER GENERAL STORE, INC.**

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

**I**

The name of the corporation is PACK RIVER GENERAL STORE, INC.

**II**

The period of its duration is perpetual.

**III**

The purpose for which the corporation is formed is to engage in the general retail business, and to engage in any other lawful business.

**IV**

The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares, with no par value.

**V**

The street address of the initial registered office of the corporation is 422 Moonfire Road, Sandpoint, ID 83864. The name of the registered agent at such address is Arlene Dardine.

**VI**

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 successors are elected and shall qualify are:

Arlene Dardine, 422 Moonfire Road, Sandpoint, ID 83864

Bob Dardine, 422 Moonfire Road, Sandpoint, ID 83864

**VII**

The name and address of the incorporator is:

Arlene Dardine, 422 Moonfire Road, Sandpoint, ID 83864

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VIII

The corporation may indemnify the corporation's directors and officers for any liability, costs, or expenses incurred in any proceeding against that director or officer because of his or her position as such director or officer, to the maximum extent allowed by Idaho law, as set forth in Idaho Code § 30-1-850 through 30-1-859. Such indemnification shall apply to occurrences both in and outside the State of Idaho.

DATED this 21 day of December, 2009.

Arlene Dardine  
Arlene Dardine-Incorporator