

# State of Idaho

## Department of State

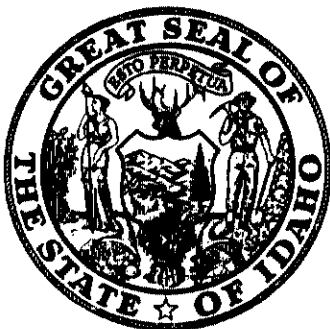
### CERTIFICATE OF INCORPORATION OF

#### IDAHO STOVE COMPANY, INCORPORATED

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 the above named corporation, 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: January 27, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

ARTICLES OF INCORPORATION

of

IDAHO STOVE COMPANY, INCORPORATED

RECEIVED  
SEC. OF STATE

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I, the undersigned, being one (1) or more natural persons, as a resident of the State of Idaho, for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

**Article I: Name.** The name of the corporation is Idaho Stove Company, Incorporated.

**Article II: Duration.** The corporation shall endure in perpetuity.

**Article III: Purpose.** To sell, maintain and install stoves, fireplaces, smokers, barbeques, computers, printers, software and all aspects and endeavors related or incidental thereto, or connected therewith and doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

**Article IV: Location.** The location and post office address of the initial registered office is 114 North Street and Post Office Box 816, both of McCall, Idaho 83358 and the registered agent at such address is Myke Johnson.

**Article V: Stock.** The aggregate number of par value shares of stock which the Corporation shall have authority to issue is FIVE HUNDRED (500) shares. The stock shall consist of common stock only and the par value of each share shall be ONE HUNDRED DOLLARS (\$100).

**Article VI: Directors.** Two (2) directors shall constitute the initial board of directors until the first annual meeting of stockholders or until their successors are elected and qualify. The name and addresses of the initial board of directors are:

Myke Johnson  
114 N. 3rd Street  
P. O. Box 816  
McCall, ID 83638

Alice M. Ohm  
P. O. Box 67  
Melba, ID 83641

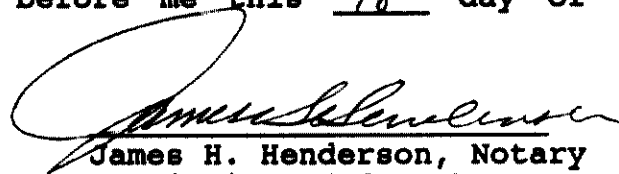
**Article VII Incorporator.** The name and address of each incorporator is:

Myke Johnson  
114 N. 3rd Street  
P. O. Box 816  
McCall, ID 83638

**IN WITNESS WHEREOF,** these Articles of Incorporation have been executed in duplicate on this 10<sup>th</sup> day of January 1993.

  
Myke Johnson  
Incorporator

SUBSCRIBED TO AND SWORN before me this 18<sup>th</sup> day of  
January 1993.



James H. Henderson, Notary  
Public in and for the  
State of Idaho, residing  
at McCall, Idaho therein.  
My commission expires:  
September 14, 1996.