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99 MAY 10 AM 9:02  
SECRETARY OF STATE  
STATE OF IDAHO



ARTICLES OF INCORPORATION  
OF  
SALMON SAFARIS INC.

IDAHO SECRETARY OF STATE  
05/10/1999 09:00  
CX: 166A CT: 22233 PH: 215103  
1 @ 100.00 = 100.00 CORP # 2

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1. Name. The name of the corporation is Salmon Safaris Inc.

ARTICLE 2. Shares. The corporation is authorized to issue 100,000 shares, all of one class.

ARTICLE 3. Registered Office and Registered Agent. The address of the corporation's initial registered office in the state of Idaho is 658 East 4th North, St. Anthony, Idaho 83445. The name of the corporation's initial registered agent at such address is David R. Parke.

ARTICLE 4. Directors. The Board of Directors shall consist of one or more directors. The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
David R. Parke	658 East 4th North P.O. Box 532 St. Anthony, ID 83445
James E. Hall	6977 N. Pencross Way Meridian, ID 83642

ARTICLE 5. Incorporator. The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
David R. Parke	658 East 4th North P.O. Box 532 St. Anthony, ID 83445

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ARTICLE 6. Limitation on Personal Liability of Directors. No director of the corporation shall be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for:

- (i) The amount of a financial benefit received by a director to which he is not entitled,
- (ii) An intentional infliction of harm on the corporation or the shareholders,
- (iii) A violation of section 30-1-833, Idaho Code, or
- (iv) An intentional violation of criminal law.

ARTICLE 7. Indemnification of Directors. The corporation shall indemnify each and every director of the corporation for liability, as defined in section 30-1-850(5), Idaho Code, to any person for any action taken, or any failure to take any action, as a director, except liability for:

- (i) Receipt of a financial benefit to which he is not entitled,
- (ii) An intentional infliction of harm on the corporation or its shareholders,
- (iii) A violation of section 30-1-833, Idaho Code, or
- (iv) An intentional violation of criminal law.

DATED this 7th day of May, 1999.

INCORPORATOR

  
David R. Parke