

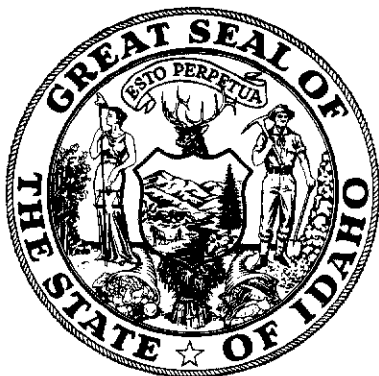
CERTIFICATE OF INCORPORATION
OF

SHAREHOLDER SERVICES, INC.

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: September 26, 1986



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

003
ARTICLES OF INCORPORATION
OF
SHAREHOLDER SERVICES, INC.

I.

The name of the corporation is SHAREHOLDER SERVICES, INC.

II.

The period of its duration is perpetual.

III.

Its purpose is to transfer stock certificates, act as a clearing house to forward various reports to shareholders in various corporations and all other purposes not prohibited by law.

IV.

It shall have the authority to issue 200,000 shares, all of one class, \$1.00 par value.

V.

The address of the original registered office is 109 McKinley Avenue, Kellogg, Idaho 83837. The name of its initial registered agent at such address is: Michael F. Peacock.

VI.

The number of directors constituting its initial board of directors is 1, whose name and address is: Michael F. Peacock
109 McKinley Avenue
P. O. Box 779
Kellogg, ID 83837

VII.

The name and address of each incorporator is:

Michael F. Peacock
109 McKinley Avenue
P. O. Box 779
Kellogg, Idaho 83837

DATED this 24 day of September, 1986.



2. ARTICLES OF INCORPORATION