

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
STATE OF IDAHO

OF

CMAC, INC.

1. Name. The name of the corporation is CMAC, INC.

2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 100,000, all of which shall be common voting stock.

3. Registered office and agent. The registered office of the corporation is Strand Lane, Challis, Idaho 83226 and its registered agent at that address is Sally Strand.

4. Incorporators. The name and address of the incorporator is:

Sally Strand
P.O. Box 81
Challis, Idaho 83226

5. Initial directors. The name and address of the initial director is:

Sally Strand
P.O. Box 81
Challis, Idaho 83226

6. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

7. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, it board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Sally Strand	P.O. Box 81, Challis, Idaho 83226

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IDAHO SECRETARY OF STATE
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1 8. Indemnification. The corporation shall indemnify the directors and officers of
2 the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as
3 the same exists or may hereafter be amended (but, in the case of any such amendment, only
4 to the extent that such amendment permits the corporation to provide broader
5 indemnification rights than the Idaho Business Corporation Act permitted the corporation
6 to provide prior to such amendment).

7 9. Limitation of Liability. No director shall be liable to the corporation or its
8 stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the
9 amount of a financial benefit received by a director to which he is not entitled; (ii) an
10 intentional infliction of harm on the corporation or the shareholders; (iii) a violation of §
11 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

12 10. Preemptive Rights. The corporation elects to have preemptive rights.

13 In witness whereof, I have subscribed these Articles of Incorporation this _____
14 day of 9/19, 2001.

15 Sally Strand
16 Sally Strand, Incorporator
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