

# ARTICLES OF INCORPORATION OF LITTLE GOOSE, INC.

### ARTICLE I CORPORATE NAME

The name of this corporation shall be:

LITTLE GOOSE, INC.

ARTICLE II EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE III PURPOSES

This corporation is formed for the purpose and objective of transacting any and all lawful business for which corporations may be incorporated under Title 30 of the Idaho Code, including without limitation, operation as a ground contractor for Federal Express.

## ARTICLE IV CAPITALIZATION

The capital stock of this corporation shall consist of 100,000 shares of common stock, having no par value per share. Each of such shares shall be nonassessable upon receipt of full payment therefor. The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock. Each share of stock shall be entitled to one vote in all matters wherein the shareholders of the corporation shall be entitled to vote, and each share shall, in all respects, be equal to every other share.

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IDAHO SECRETARY OF STATE 05/16/2003 05:00 CX: 4932 CT: 9686 BH: 681861

Creason, Moore & Dokken, PLLC P.O. Drawer 835, Lewiston ID 83501 (208)743-1516; Fax(208)746-2231

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The capital stock shall be transferred in accordance with such rules and regulations as may be established from time to time by the Board of Directors and set forth in the bylaws of the corporation. All restrictions relative to the transfer of shares of stock of the corporation shall be specifically noted on the stock certificates issued by the corporation.

### ARTICLE V REGISTERED OFFICE

The initial registered office of this corporation shall be located at 122 W. Pecan, Genesee, Idaho 83832. The initial registered agent of this corporation at such address shall be Ann Moser.

### ARTICLE VI INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The below named individuals are the incorporators and shall constitute the initial Board of Directors who shall serve as the directors until the first annual meeting of shareholders or until their successors are duly elected and qualified.

Greg M. Moser 122 W. Pecan Genesee ID 83832

Ann Moser 122 W. Pecan Genesee ID 83832 ARTICLE VII LIMITED LIABILITY

The directors and officers of the corporation shall not be personally liable to the

corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or

officer to the maximum extent permitted by Idaho statute, provided that such personal liability

shall not be limited for any of the following acts:

1. For any breach of the director's or officer's duty of loyalty to the corporation or its

stockholders;

2. For any acts or omissions not in good faith or which involve intentional

misconduct or a knowing violation of the law;

3. For any transaction from which the director or officer derived an improper

personal benefit.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators and all of the

initial directors hereinbefore named, do hereby make this certificate for the purpose of forming a

corporation pursuant to the provisions of Title 30, Idaho Code, and do hereby certify that the

facts hereinbefore set forth are true and correct.

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Signed this <u>9</u> day of May, 2003.

Greg M. Moser

Linux Mosey

Mary

STATE OF IDAHO ) : ss.	
County of Latah )	
The amount Great M. Mose	ore me, the undersigned, a notary public in and for r known or identified to me to be the person whose and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I have her	reunto set my hand and affixed my official seal the
day and year in this certificate first above write	Land Danngartner
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	residing at Leves 3/31/05  My Commission Expires: 3/31/05
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MATE OF W	
STATE OF TOAHO ) : ss.	
County of ( a tak )	
Ill- amagazad Ann Moser	fore me, the undersigned, a notary public in and for known or identified to me to be the person whose
name is subscribed to the within instrument	and acknowledged to me that she executed the same.
	ereunto set my hand and affixed my official seal the
day and year in this certificate first above wr	itten.
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SOCIARY	Notary Public in and for said State) residing at
= S (NeAL)	My Commission Expires: 3/31/05

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