

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

EAGLE TREE DEVELOPMENT COMPANY

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: July 1, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

ARTICLES OF INCORPORATION

OF

Jul 1 3 32 PM '93

EAGLE TREE DEVELOPMENT COMPANY

SECRETARY OF STATE

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THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is EAGLE TREE DEVELOPMENT COMPANY.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 500,000 with a par value of \$1.00 per share, consisting of 100,000 shares to be designated "Class A Voting Common Stock" and 400,000 shares to be designated "Class B Nonvoting Common Stock." The shares of Class A Voting Common Stock and Class B Nonvoting Common Stock shall be identical in every respect except for the voting rights to which the holders thereof shall be entitled. Each share of Class A Voting Common Stock shall entitle the holder thereof to one (1) vote on all matters submitted to the shareholders of this corporation for their approval. The shares of Class B Nonvoting Common Stock shall not entitle the holders thereof to any voting rights, except for those to which they are entitled by law.

FIFTH

Except as may otherwise be provided by the Board of Directors, no holder of any shares of this corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any securities of this corporation of any class or kind now or hereafter authorized.

SIXTH

There shall be no cumulative voting of shares in this corporation.

SEVENTH

The location of the initial registered office of the corporation is 999 Main Street, Suite 1015, Boise, ID 83702, and the name of its initial registered agent at such address is D. John Thornton.

EIGHTH

The corporation shall have not less than one (1) nor no more than seven (7) directors on its Board of Directors. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve until the first annual meeting of the shareholders and until his successor is elected and qualified are:

NAME

ADDRESS

D. John Thornton

999 Main Street, Suite 1015
Boise, ID 83702

NINTH

The name and address of the incorporator is:

Kathleen A. Rockne
c/o Stoel Rives Boley Jones & Grey
One Capital Center
999 Main Street, Suite 1015
Boise, ID 83702

TENTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand this first day of July, 1993.


Kathleen A. Rockne
IDaho SECRETARY OF STATE
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