

105216

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WAR EAGLE CORPORATION

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: February 17, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ara Seikel*

ARTICLES OF INCORPORATION

COMO 10 100.00- 100.00
CX 4: 2433 CLST 2300
19940217 0900 56620 2
THE SECRETARY OF STATE

OF
WAR EAGLE CORPORATION

FEB 17 3 58 PM '94

SECRETARY OF STATE

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

ARTICLE I

The name of the corporation is **WAR EAGLE CORPORATION**.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000, \$1.00 par value.

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are the By-Laws of the corporation.

ARTICLE VII

The address of the initial registered office of the corporation is 212 N. 3rd Street, McCall, Idaho 83638 and the name of its initial registered agent at such address is J. Gerald McManus.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

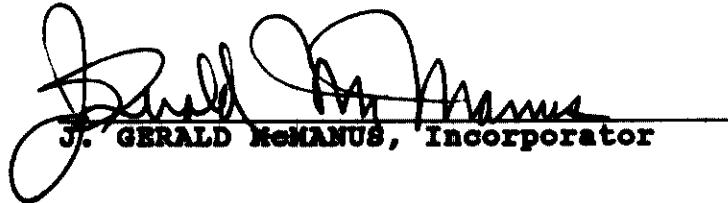
NAME	ADDRESS
J. GERALD McMANUS	_____
BRUCE E. MINTER	P.O. Box 1443
	McCall, ID 83638
	McCall, ID 83638

ARTICLE IX

The name and address of each incorporator is:

NAME	ADDRESS
J. GERALD McMANUS	<u>212 N. 3rd St.</u>
	McCall, ID 83638

DATED This 16th day of February, 1994.



J. GERALD McMANUS, Incorporator