



'ILED/EFFECTIVE The undersigned, acting as incorporators under the provisions of the Idaho H Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I.

Name.

The name of this Corporation is Campbell Investment Consulting, Inc.

ARTICLE II.

Stock Clauses.

The aggregate number of shares which this Corporation shall have authority to issue is 100 common shares, no par value. The Corporation shall not have the authority to issue shares in series.

ARTICLE III.

Registered Office and Registered Agent.

The street address of the registered office of this corporation is 318 E. Croy Street, Hailey, Idaho, 83333.

The mailing address of the registered office of this corporation is P. O. Box 1944, Ketchu, Idaho 83340.

The initial registered agent of this corporation is William Campbell.

ARTICLE IV.

Incorporators.

The name and address of the incorporators of this Corporation are:

William Campbell, P.O. Box 1944, Ketchum, Idaho 83340.

Eltiena Campbell, P. O. Box 1944, Ketchum, Idaho 83340.

ARTICLE V.

Directors.

The number of Directors shall be as specified in the Bylaws of this Corporation and such number may from time to time be increased or decreased in such manner as described in the Bylaws but shall consist of one (1) or more individuals, in accordance with the laws of the State of Idaho.

ARTICLES OF INCORPORATION, CAMPBELL INVESTMENT CONSULTING, INC. - 1

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who are to serve as directors until successors be elected and qualify are as follows:

William Campbell, P.O. Box 1944, Ketchum, Idaho 83340.

Eltiena Campbell, P. O. Box 1944, Ketchum, Idaho 83340.

ARTICLE VI.

Purposes and Powers.

Section 1. Purposes. The purposes for which this Corporation is organized are to transact and to engage in any and all lawful business activities for which corporations may be incorporated under the laws of the State of Idaho.

Section 2. Powers. This corporation shall have all the powers specified in the Idaho Business Corporation Act.

ARTICLE VII.

Period of Duration.

The duration of this Corporation is to be perpetual.

ARTICLE VIII.

Amendment of Articles of Incorporation.

These Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by an affirmative vote of the majority of votes entitled to be cast on the amendment in a meeting of shareholders called for such purpose as prescribed by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation, in duplicate, and certifies to the truth of the facts herein stated, this <u>IC</u> day of October, 2001.

William B Campbell, Incorporator

Eltiena Campbell, Incorporator