

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

MADSEN MANAGEMENT, INC.

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: March 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF INCORPORATION

OF

RECEIVED
SEC. OF STATE

MADSEN MANAGEMENT, INC.

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

FIRST: The name of the corporation is: MADSEN MANAGEMENT, INC.

SECOND: The period of its duration is Perpetual.

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

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000. The shares shall have No Par Value.

FIFTH: The address of the initial registered office of the corporation is 2600 E. Village Boulevard, Rathdrum, Idaho, and the name and address of its initial registered agent is: Gary D. Madsen, 2600 E. Village Boulevard, Rathdrum, Idaho.

SIXTH: The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be one (1), and the names and addresses of the persons who are to serve as a Director until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gary D. Madsen	2600 E. Village Boulevard Rathdrum, Idaho 83858

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gary D. Madsen	2600 E. Village Boulevard Rathdrum, Idaho 83858

DATED this 8th day of March, 1993.

Gary D. Madsen
Gary D. Madsen

STATE OF IDAHO)
) ss.
County of Kootenai)

I, Lakie L. Moser, a Notary Public, do hereby certify that on this 8th day of March, 1993, personally appeared before me Gary D. Madsen, who, being by me first duly sworn, declared that they signed the foregoing document, and that the statements therein contained are true.

Lakie L. Moser
Notary for the State of Idaho
Residing at *Boothman*
Commission Expires: *6-27-97*

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