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## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

MOUNTAIN BLUEBIRD MUSIC, 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: December 31, 1991



Fite of Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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## ARTICLES OF INCORPORATION OF MOUNTAIN BLUEBIRD MUSIC, INC.

The undersigned, J. Lyle Thompson, acting as the 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 : Mountain Bluebird Music, Inc.

Second: The period of its duration is perpetual.

Third: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations maybe incorporated under the Idaho Business Corporation Act.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is 10,000 with \$10.00 par value.

Fifth: Provisions for the regulation of the internal affairs of the corporation are as provided in the by-laws and as said by-laws maybe from time to time amended.

Sixth: The address of the initial registered office of the corporation is 212 North 3800 East, Rigby, Jefferson County, Idaho 83442, and the name of its initial registered agent at such address is J. Lyle Thompson.

Seventh: The number of directors constituting the initial board of directors of the corporation is 4 (4) and the initial directors are J. Lyle Thompson, at the said address of 212 North 3800 East, Rigby, Jefferson County, Id 83442; Barbara Thompson, at said address of 212 North 3800 East, Rigby, Jefferson County, Id 83442; Ronald C. Peck, at said address of 722 East 300 North, Utah County, Utah 84043; Roy Colson, at said address of Rt 1 North, Box 73, Pocatello, Bannock County, Id 83202 who shall serve as such directors until the first annual meeting of the shareholders or until their successors and/or additional directors are elected and qualify.

Eighth: The name and address of the incorporator is J. Lyle Thompson, at 212 North 3800 East, Rigby, Jefferson County, Idaho 83442.

Dated October 1, 1991

December 30, 1991)
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State of the State

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## AGREEMENT

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This letter is to give authorization to one Lyle Thompson to use the name of Mountain Bluebird Music Inc. as the name for an Idaho Corporation. We understand that this name is quite similar to the current Idaho Corporation known as Mountain Bluebird Records Inc. but we have no objection, if it is alright with you for this other name to be used as the name for and Idaho Corporation.

DATED this 1st day of October, 1991.

Steve P. Eaton president

Steve P. Eaton President

Mountain Bluebird Records Inc.

Mountain Bluebird Records Inc.

Dannis M. Adamson Sec. Treasure Dannis M. Adamson Secretary and Treasure Mountain Bluebird Records Inc. Mountain Bluebird Records Inc.

State of Idaho

)ss.

County of Bannock

On this 24 day of December, 1991, before me personally appeared Steve P. Eaton and Dannis M. Adamson, who is known to me to be the President and Secretary and Treasure, respectively of the Idaho Corporation known as Mountain Bluebird Records Inc. and who known to me to be the persons whose names appear above on this subscribed statement.

Residing at:

My commission expires on: