

# ARTICLES OF INCORPORATION OF K L C HOLDINGS, INC.

an Idaho Corporation

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following ARTICLES OF INCORPORATION for such corporation:

## ARTICLE I

The name of the corporation is: K L C HOLDINGS, INC.

#### ARTICLE II

The period of the corporation's duration is perpetual.

### ARTICLE III

The purpose for which the corporation is organized is 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 TEN THOUSAND SHARES (10,000), with a par value of ONE DOLLAR (\$1.00), common stock.

#### ARTICLE V

The address of the initial registered office of the corporation is 9765 Easy Street, Hayden Lake, Idaho 83835, and the name of the initial registered agent at such address is JAMES M. ENGLISH.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is ONE (1), and the names and addresses of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

JAMES C. GRIFFITHS

4409 Pine Crescent, Vancouver, B.C. V6J4K9

#### ARTICLE VII

The name and address of each incorporator is:

JAMES C. GRIFFITHS

4409 Pine Crescent, Vancouver, B.C. V6J4K9

DATED this 22 day of \_\_\_\_\_\_, 1982.

TAMES C CONTINUED JAMES C. GRIFFPTHS

ARTICLES OF INCORPORATION K L C HOLDINGS, INC.