

## CERTIFICATE OF INCORPORATION OF

RIVER OF NO RETURN RANCH, 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 RIVER OF NO RETURN

RANCH, INC.

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: January 20, 1984



Set or Cenarina

SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

 $\mathsf{OF}$ 

RIVER OF NO RETURN RANCH, INC.

2

1

3

5

6 7

8

9

11

12 13

14

15 16

17

18 19

20

21 22

23

24

25 26

27

28

30 31

32

- 1. The name of the corporation is RIVER OF NO RETURN RANCH, INC.;
  - 2. The period of its duration is perpetual;
- 3. 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:
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100,000 all of one class with \$1.00 par value;
- 5. The address of its initial registered office is Box 869 Salmon, Idaho 83467. The name of its initial registered agent at such address is Terry Andreessen;
- 6. The number of directors constituting its initial board of directors is three, whose names and addresses are:
  - M. Gary Anderson-----Box 869, Salmon, Idaho 83467 Terry Andreessen-----Box 869, Salmon, Idaho 83467 Donald S. Goodrich------Rt 1, Box 142, Salmon, Idaho 83467
  - 7. The names and addresses of each incorporator;

M. GARY ANDERSON

TERRY ANDREESSEN

male of the