

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

2004 MAR 22 AM 9:10

**OF**

STATE OF IDAHO

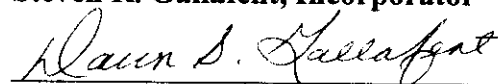
**GALLAFENT, INC.**

1. Name. The name of the corporation is Gallafent, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 10,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 812 E. Clark Street, Pocatello, Idaho 83201 and its registered agent at that address is Steven R. Gallafent.
4. Incorporators. The names and addresses of the incorporators are:  
  
Steven R. Gallafent  
Dawn S. Gallafent  
812 E. Clark Street  
Pocatello, Idaho 83201
5. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
6. Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Steven R. Gallafent  
Dawn S. Gallafent  
812 E. Clark Street  
Pocatello, Idaho 83201

In witness whereof, we have signed these Articles of Incorporation this 17 day of March, 2004.

  
Steven R. Gallafent, Incorporator

  
Dawn S. Gallafent, Incorporator

3907/drg/031704

Articles of Incorporation

IDAHO SECRETARY OF STATE  
03/22/2004 05:00  
CK: 18531 CT: 1853 BH: 734625  
1 @ 100.00 = 100.00 CORP # 2

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