

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

KID'S COUNTRY, 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 \_\_\_\_\_

KID'S COUNTRY, 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: September 24, 1982

*Pete T. Cenarrusa*  
SECRETARY OF STATE

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



ARTICLES OF INCORPORATION  
OF

KID'S COUNTRY , INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is  
KID'S COUNTRY, INC.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: (90) ninety  
Such shares are to consist of one class only. The par value of each of such shares shall be (\$100.00) one hundred, dollars which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

## FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The address of the initial registered office of the corporation is: 723 North 4th Street

Coeur d' Alene, Idaho 83814

The name of the corporation's initial registered agent at such address is: (Mrs.) Dyanne L. Neff

## EIGHTH

The number of directors constituting the initial Board of Directors is: Three (3)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Kay Nelson Pres.

ADDRESS P. O. Box 605, Bayview, Idaho 83803

NAME Kimberly Oaks Vice-Pres.

ADDRESS Rt 2 Box 313, Coeur d'Alene, Idaho 83814

NAME Dyanne L. Neff Sec. - Tres.

ADDRESS 327 Forest Drive, Coeur d'Alene, Idaho 83814

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:  
(as listed above)

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this 15<sup>th</sup> day of July, 1982.

Leslie Nel  
President

President

Kimberly S. Oots  
Vice-President

Vice-President

Highway Dept.  
Secretary

~~Secretary~~

STATE OF IDAHO }  
County of Kootenai } ss.

On this 15th day of September, 1982, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared:

Kay Nelson

Kimberly Oaks

DyAnne Neff

known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same, and that they were persons of lawful age and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lila R. Duesel  
Notary Public for Idaho

Residing at: Crown City

(Seal)

Residing at: Coeur d'Alene, Idaho 83814  
My commission expires: 8/7/86