

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

BIRD HOUSE & HABITAT, INC.

The undersigned, acting as incorporator of a corporation under the provisions of Title 30, Chapter 1, Idaho Code, the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

FIRST: The name of the corporation is Bird House & Habitat, Inc.

SECOND: The aggregate number of shares the corporation is authorized to issue shall be One Thousand (1000) shares of common voting stock, all of one class, with no par value.

THIRD: The address of the initial registered office of the corporation and of the initial registered agent at that office, Greg D. Wardwell, is 749 Steeple View Drive, Eagle, Idaho 83616.

FOURTH: The name of the incorporator is Greg D. Wardwell, and the incorporator's address is 749 Steeple View Drive, Eagle, Idaho 83616.

FIFTH: The purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

SIXTH: 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. The number of directors constituting the initial Board of Directors is one (1). The number of directors of the corporation shall be specified in the bylaws, and such number may from time to time be increased or decreased by resolution of the directors. The name and address of the person to serve as director until the first annual meeting of shareholders, or until a successor is elected and qualified is:

Greg D. Wardwell
749 Steeple View Dr.
Eagle, Idaho 83616

IDAHO SECRETARY OF STATE
12/23/2003 05:00
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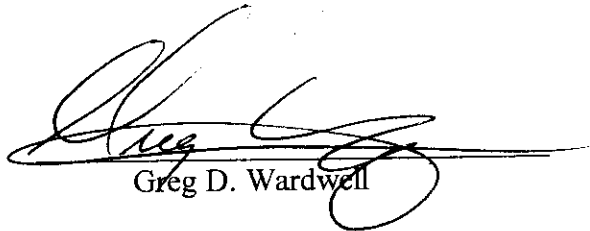
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SEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of this corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any securities of this corporation of any class or kind now or hereafter authorized.

EIGHTH: To the fullest extent permitted by Idaho law and subject to the bylaws of this corporation, a director of this corporation shall not be liable to the corporation or its shareholders for monetary damages for his or her conduct as a director. Any amendment to or repeal of this Article shall not adversely affect any right of a director of this corporation hereunder with respect to any acts or omissions of the director occurring prior to amendment or repeal.

NINTH: To the fullest extent permitted by its bylaws and Idaho law, this corporation is authorized to indemnify any of its officers, directors, employees and agents. The Board of Directors shall be entitled to determine the terms of indemnification, including advance of expenses, and to give effect thereto through the adoption of bylaws, approval of agreements, or by any other manner approved by the Board of Directors. Any amendment to or repeal of this Article shall not adversely affect any rights of an individual with respect to any right to indemnification arising prior to such amendment or repeal.

THE UNDERSIGNED, being the original incorporator and subscriber to the capital stock, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my name, hand and seal this 15th day of December, 2003.



Greg D. Wardwell