



**CERTIFICATE OF INCORPORATION
OF**

WARREN RIVER EXPEDITIONS, INCORPORATED

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 the above named corporation, 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: October 28, 1988



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

OCT 28 9 25 AM '00

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
WARREN RIVER EXPEDITIONS, INCORPORATED

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

I. NAME

The name of the corporation is WARREN RIVER EXPEDITIONS, INCORPORATED.

II. DURATION

The period of its duration is perpetual.

III. PURPOSES

The purpose or purposes for which this corporation is organized are for providing float trips, outfitting and guide services; and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV. STOCK

The aggregate number of shares which this corporation shall have the authority to issue is One Million (1,000,000) shares common voting stock at \$1.00 per share, par value.

V. REGISTERED OFFICE
AND REGISTERED AGENT

The address of the initial registered office of the corporation is 1219 East Lewis, Pocatello, Idaho 83201, telephone (208) 234-7361, and the name of its initial registered agent at such address is David F. Warren.

VI. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

David F. Warren	1219 East Lewis Pocatello, Idaho 83201
Sam E. Warren	P.O. Box 86 Kamas, Utah 84036
Dana L. Olson	1219 East Lewis Pocatello, Idaho 83201

VII. INCORPORATORS

The name and address of each incorporator is:

David F. Warren	1219 East Lewis Pocatello, Idaho 83201
Sam E. Warren	P.O. Box 86 Kamas, Utah 84036
Dana L. Olson	1219 East Lewis Pocatello, Idaho 83201

VIII. BYLAWS

The provisions for operation of the corporation shall be established in the Corporate Bylaws.

DATED this 21 day of October, 1988.

David F. Warren
DAVID F. WARREN

Sam E. Warren
SAM E. WARREN

Dana L. Olson
DANA L. OLSON

STATE OF IDAHO)
County of Bannock) ss

On this 21st day of October, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID F. WARREN and DANA L. OLSON, known to me to be the persons whose name are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

(SEAL)

Joan M. Knight
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, ID
My Commission Expires: Jan 18, 1991

STATE OF UTAH)
County of Summit) ss.

On this 24th day of October, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared SAM E. WARREN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

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

(SEAL)

Reva Fitzgerald
NOTARY PUBLIC FOR UTAH
Residing at Kamas, Ut.
My Commission Expires: Aug. 3, 1992

