

ARTICLES OF INCORPORATION

OF

MYS TREE, INC.

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1. Name. The name of the corporation is Mys Tree, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 100, all of which shall be common voting stock with a par value of \$.01.
3. Registered office and agent. The registered office of the corporation is 1315 S. Rand Street, Boise, Idaho 83709 and its registered agent at that address is Tree Metcalfe.
4. Incorporator. The name of the incorporator is Tree Metcalfe and the incorporator's address is 1315 S. Rand Street, Boise, Idaho 83709.
5. 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.

Directors need not be residents of the State of Idaho or shareholders of the corporation.

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:

<u>Name</u>	<u>Address</u>
Tree Metcalfe	1315 S. Rand Street Boise, ID 83709
Gwendalynn A. Guthrie	475 E. 3rd North St. Anthony, ID 83445

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6. 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.

7. Indemnification. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

8. Limitation of Liability. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 15<sup>th</sup> day of November, 2004.

  
Tree Metcalfe, Incorporator