

FILE EFFECTIVE

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE  
STATE OF IDAHO

BEAR LAKE NORTH RV PARK, INC.

1. Name. The name of the corporation is Bear Lake North RV Park, Inc.
2. Authorized shares. The aggregate number of shares the corporation is authorized to issue shall be 360,000, all of which shall be common voting stock.
3. Registered office and agent. The registered office of the corporation is 220 N. Main Street, St. Charles, Idaho 83272 and its registered agent at that address is Julian Robinson.
4. Incorporators. The names and addresses of the incorporators are:

Julian Robinson  
220 N. Main St.  
St. Charles, Idaho 83272

Brit Robinson  
220 N. Main St.  
St. Charles, Idaho 83272

John F. Ball  
2005 Olympia  
Idaho Falls, Idaho 83401

Joan E. Ball  
2005 Olympia  
Idaho Falls, Idaho 83401

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 four (4), 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:

Name

Address

Julian Robinson

220 N. Main St., St. Charles, Idaho 83272

IDAHO SECRETARY OF STATE

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Brit Robinson 220 N. Main St., St. Charles, Idaho 83272

John F. Ball 2005 Olympia, Idaho Falls, Idaho 83401

Joan E. Ball 2005 Olympia, Idaho Falls, Idaho 83401

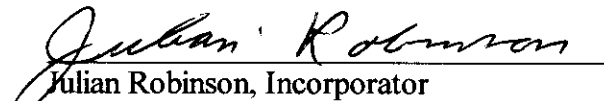
6. Corporate purpose. The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

7. Cumulative Voting. All shareholders are entitled to cumulate their votes for directors, that is, they are entitled to multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two (2) or more candidates.

8. Preemptive Rights. The corporation elects to have preemptive rights.

9. Indemnification. The corporation may 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).

In witness whereof, we have subscribed these Articles of Incorporation this 23 day of June, 2000.

  
Julian Robinson, Incorporator

  
Brit Robinson, Incorporator