

**ARTICLES OF INCORPORATION OF  
GOLD CREEK RANCH, INC.**

97 OCT 27 AM 9:28  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, being over 18 years of age and citizens of the United States of America, hereby form the following corporation pursuant to the Idaho Business Corporation Act.

**I**

The name of the corporation is GOLD CREEK RANCH, INC.

**II**

The period of its duration is perpetual.

**III**

The purpose for which the corporation is organized is to own and manage real property for the purpose of livestock raising, farming, timber production, guest ranching, wildlife habitat, and other related activities.

**IV**

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares, all one class, and of no par value.

**V**

The address of the initial registered office of the corporation is 9400 Highway 95 North, Sandpoint, Idaho 83864. The name of the registered agent at such address is James R. Wood.

**VI**

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: James R. Wood, 9400 Highway 95 North, Sandpoint, Idaho, 83864 and Virginia Wood 9400 Highway 95 North, Sandpoint, Idaho, 83864.

IDAHO SECRETARY OF STATE

**VII**

The corporation is authorized to limit the liability of and provide indemnification to, directors and officers of the corporation to the full extent permitted by the Idaho Business Corporation Act.

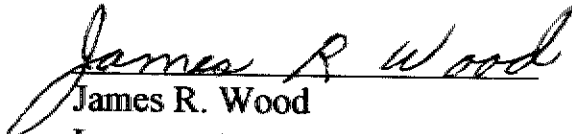
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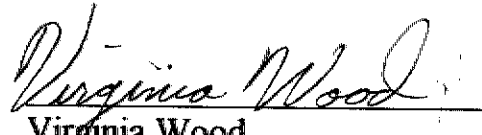
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VIII

The names and addresses of the incorporators are James R. Wood, 9400 Highway 95 North, Sandpoint, Idaho, 83864 and Virginia Wood 9400 Highway 95 North, Sandpoint, Idaho, 83864.

DATED this 21st day of October, 1997.

  
James R. Wood  
Incorporator

  
Virginia Wood  
Incorporator