



CERTIFICATE OF INCORPORATION  
OF

RIGGINS HARDWARE, INC.

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: November 7, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF

RIGGINS HARDWARE, INC.

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THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is RIGGINS HARDWARE, INC.

SECOND

The Period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 150,000 with a par value of \$10.00 per share. The corporation shall issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

The location of the initial registered office of the corporation is 300 South Main Street, Riggins, Idaho and the name of its initial registered agent at such address is Robert John Harper.

SEVENTH

The number of directors constituting the initial Board

FRANK T. ELAM

ATTORNEY AND COUNSELOR AT LAW

203 E. LAKE ST., SUITE 9

P.O. BOX 47 McCALL IDAHO 83638

PHONE (208) 634-2200 FAX (208) 634-2201

FRANK T. ELAM  
ATTORNEY AND COUNSELOR AT LAW  
203 E. LAKE ST., SUITE 9  
P.O. BOX 47 McCALL, IDAHO 83638  
PHONE (208) 634-2200 FAX (208) 634-2201

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of Directors is Four, and the name and address of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert John Harper.	300 South Main Street Post Office Box 1248 Riggins, Idaho 83549
Irene Lorraine Harper.	300 South Main Street Post Office Box 1248 Riggins, Idaho 83549
John Edward Ravenscraft	300 South Main Street Post Office Box 1248 Riggins, Idaho 83549
Janet Lee Ravenscraft	300 South Main Street Post Office Box 1248 Riggins, Idaho 83549

EIGHTH

The name and address of the incorporator is as follows:

Robert John Harper.  
300 South Main Street  
Riggins, Idaho 83549

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of August, 1991.

  
Robert John Harper.