

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

MAGIC SPRINGS, 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 _____

MAGIC SPRINGS, INC.

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: **February 13, 1981**



Pete T. Cenarrusa

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION
OF SECRETARY OF
STATE
MAGIC SPRINGS, INC.

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

FIRST

The name of the corporation is Magic Springs, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is 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 one hundred (100) with a par value of \$1.00 per share.

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

Additional provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation.

SEVENTH

The location of the initial registered office of the corporation is Box 50, Route 3, Buhl, Idaho 83316 and the name of its initial registered agent at such address is Kenneth S. Ellis.

EIGHTH

The number of directors constituting the initial Board of Directors is three, 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>
Kenneth S. Ellis	Box 50, Route 3, Buhl, Idaho 83316
Brenda Ellis	Box 50, Route 3, Buhl, Idaho 83316
Daryl Tadlock	Box 50, Route 3, Buhl, Idaho 83316

NINTH

The name and address of the incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Julie Rhodes	P. O. Box 1368, Boise, Idaho 83701

TENTH

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of February, 1981.


JULIE RHODES