

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

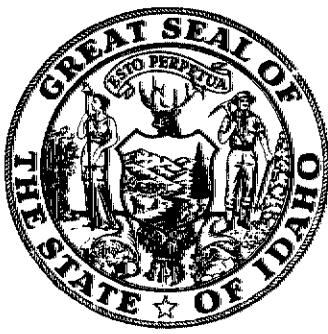
BOSEN FAMILY INVESTMENTS, INC.

File number C 119302

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: April 29, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Miss Hatley*

DRP DRP
DX #: 1005 QUST# 80631
0900 87539 2
DATE 04/29/1997
IDAHO SECRETARY OF STATE

97 APR 29 AM 8:49
SECRETARY OF STATE
STATE OF IDAHO

Articles of Incorporation

of

Bosen Family Investments, Inc.

WE, THE UNDERSIGNED natural persons of the age of twenty-one years or more, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this Corporation is: Bosen Family Investments, Inc.

ARTICLE II: DURATION

The period of duration of this Corporation is perpetual.

ARTICLE III: PURPOSES

The purposes for which this Corporation is organized is to engage in the business of pooling family resources for investment purposes; and doing all things and engaging in all lawful transactions which a corporation organized under the laws of the state of Idaho might do or engage in, even though not expressly stated herein.

ARTICLE IV: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 100,000 shares of no par value stock. There shall be one class of common stock which shall have the same

rights and preferences. Fully-paid shares of this Corporation shall not be liable to any further call or assessment.

ARTICLE V: AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

ARTICLE VI: SHAREHOLDER RIGHTS

The authorized and treasury shares of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

ARTICLE VII: CAPITALIZATION

The Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VIII: INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its initial registered agent at such address is:

Tracy Lewis Bosen
P.O. Box 228 3276 W 1500 N
Preston, Idaho 83263

ARTICLE IX: DIRECTORS

The number of Directors consisting the initial Board of Directors of this Corporation is six (6). 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 qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
CLAIR D. BOSEN	1042 North State Preston, Idaho 83263
VIOLA L. BOSEN	1042 North State Preston, Idaho 83263
MICHAEL CLAIR BOSEN	1160 North State Preston, Idaho 83263
CARMEN LEE BOSEN	1206 East 3745 South Salt Lake City, Utah 84106
TRACY LEWIS BOSEN	3276 West 1500 North Preston, Idaho 83263
WILLIAM D. BOSEN	555 North 105th Street - #301 Seattle, Washington 98133

ARTICLE X: LIMITATION OF DIRECTOR LIABILITY

The personal liability of a director, to the corporation or its stockholders, for monetary damages for breach of fiduciary duty as a director, is eliminated to the full extent provided for by Idaho Code Section 30-1-54(2).

ARTICLE XI: INCORPORATORS

The number of Incorporators are six (6) and the names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
CLAIR D. BOSEN	1042 North State Preston, Idaho 83263
VIOLA L. BOSEN	1042 North State Preston, Idaho 83263
MICHAEL CLAIR BOSEN	1160 North State Preston, Idaho 83263
CARMEN LEE BOSEN	1206 East 3745 South Salt Lake City, Utah 84106

TRACY LEWIS BOSEN

3276 West 1500 North
Preston, Idaho 83263

WILLIAM D. BOSEN

555 North 105th Street - #301
Seattle, Washington 98133

DATED this 15th day of March, 1997.

INCORPORATORS

Clair D. Bosen
CLAIR D. BOSEN

Viola L. Bosen
VIAOLA L. BOSEN

Michael D. Bosen
MICHAEL CLAIR BOSEN

Carmen Lee Bosen
CARMEN LEE BOSEN

Tracy Lewis Bosen
TRACY LEWIS BOSEN

William D. Bosen
WILLIAM D. BOSEN

STATE OF IDAHO)
) ss.
COUNTY OF FRANKLIN)

On this 15th day of March, 1997, before me, a Notary Public in and for said State, personally appeared Clair D. Bosen, Viola L. Bosen, Michael Clair Bosen, Carmen Lee Bosen, Tracy Lewis Bosen and William D. Bosen, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Notary Public
Residing at: Preston, Idaho
My Commission Expires: 11-16-97