

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

09 MAR 16 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Liard USA Inc.

Article 2: The number of shares the corporation is authorized to issue: 1 million common

Article 3: The street address of the registered office is: 219 Cedar Street, Wallace, Idaho 83873

and the name of the registered agent at such address is: Justin L. Rice

Article 4: The name of the incorporator is: Justin L. Rice

and address of the incorporator is: 219 Cedar Street, Wallace, Idaho 83873

Article 5: The mailing address of the corporation shall be:

219 Cedar Street, Wallace, Idaho 83873

Optional Articles:

Signature of at least one incorporator:

Justin L. Rice

Typed Name: Justin L. Rice

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 08/2008

IDAHO SECRETARY OF STATE
03/16/2009 05:00
CK: 11294 CT: 43788 BH: 1161471
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