

STATE OF IDAHO
ARTICLES OF INCORPORATION
OF

Staley & Staley inc.

FILED/EFFECTIVE

2002 AUG -5 AM 10:01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Corporation is Staley & Staley inc.
2. The duration of this Corporation is perpetual.
3. The purpose of the corporation is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
4. The aggregate number of shares which the Corporation shall have authority to issue is 1500 shares of common stock, being all of one class, with \$0.01 par value.
5. There are no limitations on or denial of preemptive rights.
6. The information for the initial registered office of this Corporation and its initial registered agent at that address is as follows:

Sheri Staley
935 North Allumbaugh
Boise, Idaho 83704

7. The number of directors constituting the initial board of directors is one (2), and the names and addresses of the person who have consented 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>
Leland V. Staley	225 Aspen Way Rock Springs, Wyoming 82901
Sheri L. Staley	935 North Allumbaugh Boise, Idaho 83704

8. The name and address of the incorporator is:

Nellie Akalp
30141 Agoura Rd.
Suite 205
Agoura Hills, California 91301

DATED: this 1st day of August, 2002.

Nellie Akalp
Nellie Akalp, Incorporator

IDAHO SECRETARY OF STATE
08/05/2002 05:00
CK: 6931 CT: 132583 BH: 400854
1 @ 100.00 = 100.00 CORP # 2

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