

**ARTICLES OF INCORPORATION**

of

**McCormick, Inc.**

2006 FEB 21 AM 8:41

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STATE OF IDAHO

The undersigned, acting as incorporators of the corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is McCormick, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which 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 thousand shares (100,000) shares of common stock, with the par value of ten dollars (\$10.00) each for a total capitalization of one million dollars (\$1,000,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 8770 Chaparral Road, Eagle, County of Ada, State of Idaho 83616, and the name of its initial registered agent at such address is TIM O. McCORMICK.

SIXTH: The number of directors constituting the initial board of directors of the corporation is one, and 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 shall qualify are:

Name	Street Address	City, State Zip Code
Tim O. McCormick	8770 Chaparral Road	Eagle, Idaho 83616

IDAHO SECRETARY OF STATE  
02/21/2006 05:00  
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SEVENTH: The names and addresses all of the incorporators are:

<b>Name</b>	<b>Street Address</b>	<b>City, State Zip Code</b>
Tim O. McCormick	8770 Chaparral Road	Eagle, Idaho 83616

DATED: 2/17/06

TIM O. McCORMICK: 