

FILED

99 JUN 14 AM 10:55

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF

Hole in the Wall Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed natural persons of lawful age and citizens of the United
States, for the purpose of forming a corporation pursuant to the
provisions of the Idaho Business Corporation Act (Title 30, Idaho Code)
do hereby certify as follows:

FIRST

The name of the corporation is

Hole In The Wall Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized
include the transaction of any or all lawful business for which
corporations may be incorporated under the Idaho Business Corporation
Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have
authority to issue is: 100,000 Such shares are to
consist of one class only. The par value of each of such shares
shall be \$40.00, which stocks shall not be issued
until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

06/14/1999 09:00
CK: 8742 CT: 116749 BH: 225247

1 @ 100.00 = 100.00 CORP # 2

C129281

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

1747 Selle Rd. East

Sandpoint, Idaho 83864

The name of the corporation's initial registered agent at such address is: Larry G. McCormick

EIGHTH

The number of directors constituting the initial Board of Directors is: 3

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Derell A. McCormick

ADDRESS 1747 Selle Rd. East Sandpoint, Idaho 83864

NAME Aaron J. McCormick

ADDRESS 1747 Selle Rd. East Sandpoint, Idaho 83864

NAME Larry G. McCormick

ADDRESS 1747 Selle Rd. East Sandpoint, Idaho 83864

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME Board of Directors

ADDRESS See eighth Artricle

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 4 day of June, 19 99.



[Signature]
Incorporator

Larry G. McCormick
Incorporator

[Signature]
Incorporator

Incorporator

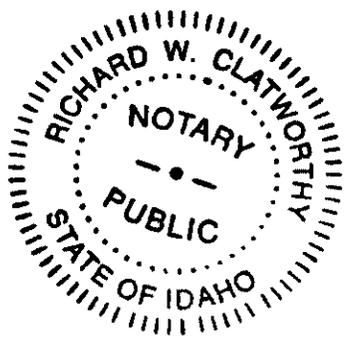
STATE OF IDAHO)
) ss.
County of Bonner)

On this 4 day of June, 1999,
before me, the undersigned, a Notary Public in and for said state,
personally appeared

George W. McCormick
Perell G. McCormick
[Signature]

known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.



[Signature]
Notary Public for the State of Idaho

Residing at: SANDPOINT
My commission expires: 2/18/00