102677

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

STEWART CORPORATION

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: July 6, 1993



Pete D Enaveusa SECRETARY OF STATE

By Cara Sulso

ARTICLES OF INCORPORATION GENERAL STEWART CORPORATION EC. OF STATE

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The undersigned natural person hereby establishes a corporation pursuant to the statutes of Idaho and adopts the following articles of incorporation:

ARTICLE 1

The name of the coporation is STEWART CORPORATION.

ARTICLE 2
Period of Duration

The corporation shall have perpetual existence.

ARTICLE 3
Purpose

The purpose of the corporation is to engage in any lawful business for which corporations may be incorporated under the laws of the state of Idaho.

ARTICLE 4 Capital Stock

- A. The corporation shall have authority to issue one series of 1,200 shares of common stock, of no par value.
- B. Each shareholder of record shall have one vote for each share of stock standing in his or her name on the books of the corporation and entitled to vote, except that in the election of directors he or she shall have the right to vote such number of shares for as many persons as there are directors to be elected. Cumulative voting shall not be allowed in the election of directors or for any other purpose..
- C. The shareholders of record shall have the right to receive, in proportion to the number of shares owned, any and all residual assets in liquidation of the corporation. The shareholders of record shall have no preemptive or similar right to acquire any unissued or treasury shares of stock, or other securities of any class, or rights, warrants or options to purchase stock or scrip, or securities of any kind convertible into stock or carrying stock purchase warrants or privileges.
- D. The board of directors may from time to time distribute to the shareholders of record in partial liquidation, or out of stated capital or capital surplus of the corporation, a portion of its assets, in cash or property, subject to the limitations contained in the statutes of Idaho.

ARTICLE 5 Restriction on Transfer of Shares

Only Reid Sandberg Stewart, Ruth Olsen Stewart, and their lineal descendents may own stock in the corporation.

ARTICLE 6 Registered Office and Agent

The address of the initial registered office of the corporation is Stewart Ranch, Malta, Idaho 83342 and the name of its initial registered agent at such address is Reid Sandberg Stewart.

ARTICLE 7 Board of Directors

The number of directors constituting the Board of Directors shall be as prescribed by the By-Laws. The number of Directors constituting the initial Board of Directors shall be two. 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

Mailing Address

Reid Sandberg Stewart

Stewart Ranch, Malta, Idaho 83342

Ruth Olsen Stewart

Stewart Ranch, Malta, Idaho 83342

ARTICLE 8 Liability

No director shall be held liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except as required by the Idaho Code.

ARTICLE 9
Name and Address of Incorporator

The name and address of the incorporator is as follows:

Reid Sandberg Stewart, Stewart Ranch, Malta, Idaho 83342.

Dated this 2 day of

1993.

Incorporator

State of Idaho W. County of Gassia Well

Before me, Rept Sauthure STEWART, a Notary Public of Idaho, on the 201 day of 1993, personally appeared Reid Sandberg Stewart, so me known and known to be the person who signed the foregoing Articles of Incorporation, who being duly sworn acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed, and that the facts stated therein are true.

Witness my hand and official seal.

My commission expires: CT

NOTARY PUBLIC

STATE OF UTAH

My Commission Expires

October 5, 1993 YNN B. ERICKSON

102 North Main Logan, Utah 84321

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