

130252

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

EAGLE ISLAND RANCH, INC.

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: November 12, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

ARTICLES OF INCORPORATION

OF

Nov 12 4 40 PM '91

EAGLE ISLAND RANCH, INC.

SECRETARY OF STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is **EAGLE ISLAND RANCH, INC.**

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the 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 500,000 with a par value of \$1.00 per share.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

The location of the initial registered office of the corporation is 1250 Meander Drive, Eagle, Idaho 83616 and the name of its initial registered agent at such address is Douglas Carnahan.

SEVENTH

The number of directors constituting the initial Board of Directors is five, and the names and addresses of the persons who

are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Douglas Carnahan	1250 Meander Drive Eagle, ID 83616
Steven Ryals	2773 Haven Drive Eagle, ID 83616
Harold Godshal	1252 Meander Drive Eagle, ID 83616
George Santos	4834 Lake Shore Place Boise, ID 83703
David Perry	6682 W. Baron Drive Boise, ID 83703

EIGHTH

The name and address of the incorporator is as follows:

Joseph H. Uberuaga, II
Eberle, Berlin, Kading, Turnbow
& McKlveen
P.O. Box 1368
Boise, ID 83701

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of NOVEMBER, 1991.



Joseph H. Uberuaga, II