

Department of State.
CERTIFICATE OF INCORPORATION OF
WOOD RIVER COMPANY
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
WOOD RIVER COMPANY
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 13 , 19 80 SECRETARY OF STATE



Corporation Clerk

RECEIVED OF INCORPORATION

OF

WOOD RIVER COMPANY

The under STATE acting as incorporator(s) under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: Wood River Company.
 - 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue 100,000 shares of capital stock, all of one (1) class, ONE & 00/100 DOLLAR (\$1.00) par value.
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: Box 53, Sun Valley, ID 83353

Street Address: North end of Hulen Meadows,

Blaine County, Idaho

The name of the initial registered agent of the corporation, at the above address is: John Beaupre.

6. INITIAL DIRECTORS. The number of directors constituting the initial board of directors is two (2) whose names and addresses are:

John Beaupre, Box 53, Sun Valley, Idaho 83353 Sharon Beaupre, Box 53, Sun Valley, Idaho 83353 7. INCORPORATORS. The name and address of each incorporator is:

John Beaupre, Box 53, Sun Valley, Idaho 83353 Sharon Beaupre, Box 53, Sun Valley, Idaho 83353

IN WITNESS WHEREOF we have hereunto set our hands this day of ______, 1980.

JOHN BEAUPRE

SHARON BEAUPRE

STATE OF IDAHO

ss.

County of Blaine

On this day of , 1980, before me, a Notary Public in and for said State, personally appeared John Beaupre and Sharon Beaupre known to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

NOTARY PUBLIC FOR

Résiding at