

FILED/EFFECTIVE
APR 12 AM 10:59
CLERK OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF
DiLE - 9 PRODUCTIONS, INC.

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE ONE: Name. The name of the corporation is DiLE - 9 PRODUCTIONS, INC.

ARTICLE TWO: Purpose. The purpose of the corporation is to engage in any and all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE: Duration. The period of duration of the corporation is perpetual.

ARTICLE FOUR: Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is 1647 Cedar Ridge Road, Kendrick, Idaho, 83537. The name of the corporation's initial registered agent at such address is Hugh G. Jacobs

ARTICLE FIVE: Stock. This corporation is authorized to issue 10,000 shares of common stock with no par value.

ARTICLE SIX: Director. The number of directors constituting the Board of Directors shall be as specified in the by-laws. The name and address of the person who is to serve as director until the first annual meeting of the stock holders, or until a successor is elected and qualifies is:

NAME

ADDRESS

Matthew Jacobs

1710 1/2 S. Wilson, Bozeman, Montana 59715

ARTICLE SEVEN: Incorporator. The name and address of the incorporator is:

NAME

ADDRESS

Hugh G. Jacobs

1647 Cedar Ridge Road, Kendrick, Idaho, 83537

Executed in duplicate on April 10, 2000.

Incorporator

IDAHO SECRETARY OF STATE

04/12/2000 09:00
CK: 1453 CT: 129676 DM: 308240

1 @ 100.00 = 100.00 CORP # 2

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