

# CERTIFICATE OF INCORPORATION OF

CHALK	c	TATE.	TNC	

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: October 21, 1981



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SECRETARY OF STATE

by:\_\_\_\_\_

# OF CHALK & TALK, INC.

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The period of its duration is perpetual.

#### THIRD

The purpose for which the corporation is organized is 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 25,000, 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 unto such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

#### SEVENTH

The location of the initial registered office of the corporation is 1915 Roanoke Drive, Boise, Idaho 83702, and the name of its initial registered agent is Gary L. Drown.

### EIGHTH

The number of directors constituting the initial Board of Directors is four, 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:

Name:	<u>Address</u> :

Gary I. Shefstall Post Office Box 1414

Boise, Idaho 83701

Jay L. Webb 1421 Garfield

Boise, Idaho 83706

Gary L. Drown 1915 Roanoke Drive

Boise, Idaho 83702

Frank L. Kessler 5755 Marcliffe Avenue

Boise, Idaho 83704

#### NINTH

The name and address of the incorporator are as follows:

Kathleen Rockne Post Office Box 1368 Boise, Idaho 83701

#### TENTH

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, the undersigned incorporator hereunto sets her hand and seal this 21st day of October, 1981.