

OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA

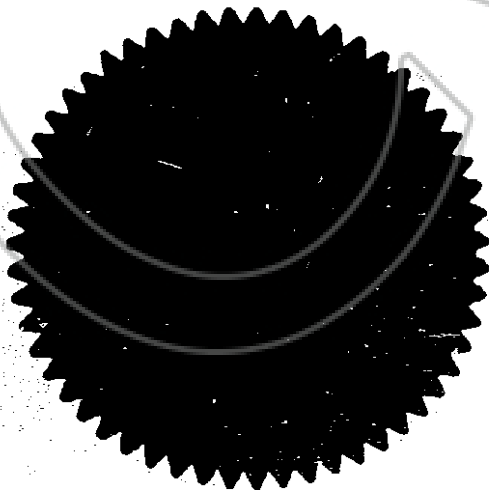
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

RESOURCE LEGISLATURE RESEARCH

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office
in Carson City, Nevada, this 30TH day
of AUGUST A. D. 19 72



John Koontz
Secretary of State
By Russell W. Sutton
Deputy

Form 1
533

AUG 30 1972

JOHN KOONTZ - SECRETARY OF STATE

John Koontz
No. 2786-73

ARTICLES OF INCORPORATION

of

RESOURCE LEGISLATURE RESEARCH

The name of the corporation is Resource Legislature Research.

The principal office of the corporation, in Nevada, is to be located at Route 2, Box 2, Austin, Nevada, 89310.

The corporation may engage in any lawful activity, and shall have perpetual existence.

The total authorized capital stock of the corporation shall consist of Twenty-four Thousand Nine Hundred and Fifty (24,950) shares of common stock having a par value of One Dollar (\$1.00) per share.

The common stock of the corporation shall be fully paid and non-assessable.

The private property of the stockholders shall not be liable for the debts of the corporation.

The members of the governing board of this corporation shall be styled "Directors". The first board of directors of this corporation shall consist of three (3) members, but the number may be increased from three (3) to fifteen (15) members. The names and addresses of the first board of directors and each of the incorporators signing these articles are as follows:

William N. Booth Route 2, Box 2, Austin, Nevada

Frank G. Foster Route 2, Box 2, Austin, Nevada

J. Warren Black Route 2, Box 2, Austin, Nevada

WITNESS our hands and seals this _____ day of August, A.D., 1972

William N. Booth
Frank G. Foster
J. Warren Black

State of Utah
County of Washington

On this 25 day of August, A.D., 1972, personally appeared before me, Bruce W. Stuart, a Notary Public in and for the County of Washington, State of Utah, William N. Booth, Frank G. Foster, and J. Warren Black, known to me to be the persons described in and who executed the foregoing instruments, who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein described and mentioned. In WITNESS whereof, I have set my hand and affixed my official seal at and in this certificate first mentioned above.

Commission expires 4/24/74

Bruce W. Stuart
Bruce W. Stuart, Notary Public
in and for the County of Washington, State of Utah.

RECORDED AT THE REQUEST OF
Frank Foster

on September 29, 19 72

at 30 mins. past 4 P. M.

in Book 43 of OFFICIAL

RECORDS, page 453-454

OF EUREKA COUNTY, NEVADA

Willis A. A. Park

Recorder

File No. 56731 Fee \$ 4.00