

poration is 500 Equitable Building, Denver, Colorado, and the name of the initial registered agent of the corporation at such address is David Butler.

#### ARTICLE XI

The names and addresses of each of the incorporators of the corporation are as follows:

John Carroll Richardson	500 Equitable Bldg. Denver 2, Colorado
David Butler	500 Equitable Bldg. Denver 2, Colorado
Don D. Etter	500 Equitable Bldg. Denver 2, Colorado

#### ARTICLE XII

The initial Board of Directors of the corporation shall consist of five (5) members who need not be shareholders of the corporation.

The names and addresses of the persons who are to serve as directors of the corporation until the first annual meeting of shareholders, and until their successors shall be elected and shall qualify, are as follows:

Clifton Fear	P. O. Box 72 Big Piney, Wyoming
C. A. Fear, Jr.	Big Piney, Wyoming
Kenneth Fear	Big Piney, Wyoming
Kenneth Fear, Jr.	Big Piney, Wyoming
Frank Fear	Big Piney, Wyoming

#### ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in, or to add any provision to, its Articles of Incorporation from time to time, in any manner now or hereafter prescribed or permitted by the provisions of the statutes of the State of Colorado, and all rights and powers conferred upon directors and shareholders hereby are