

Operations Group Chairman Factual Report
Attachment 2 – Eagle Cap Leasing Corporation Document

WPR09MA159

*Filed
MARCH 5, 1998*

ARTICLES OF INCORPORATION
OF
EAGLE CAP LEASING, INC.

The undersigned, natural person of the age of twenty-one years or more, acting as incorporator under the Oregon Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is Eagle Cap Leasing, Inc:

ARTICLE II

The purposes for which the corporation is organized are:

- (1) Conduct an automobile and aircraft leasing business.
- (2) To engage in any lawful activity for which corporations may be organized under the Oregon Business Corporation Act.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of voting common stock with each share having no par value.

ARTICLE IV

The street address of the corporation's initial registered office and the name of its initial registered agent, who shall be amenable to service of process at said address, is as follows:

Paula R. Krieger

Joseph, Oregon 97846

ARTICLE V

The number of directors of the corporation shall be fixed by the Bylaws of the corporation. The initial board of directors

shall consist of two directors whose names and residence addresses are as follows:

Paula R. Krieger
[REDACTED]
Joseph, Oregon 97846

Stephen G. Krieger
[REDACTED]
Joseph, Oregon 97846

ARTICLE VI

A mailing address to which the Corporation Division may mail notices as required by the Oregon Business Corporation Act is P. O. Box 89, Joseph, Oregon, 97846.

ARTICLE VII

The name and address of the incorporator is:

Paula R. Krieger
[REDACTED]
Joseph, Oregon 97846

DATED this 27 day of February, 1992.

[REDACTED]
PAULA R. KRIEGER


STATE OF OREGON)
): ss.
County of Wallowa)

I, Paula R. Krieger, the undersigned incorporator, declare under the penalties of perjury that I have examined the foregoing and that to the best of my knowledge and belief it is true, correct, and complete.



PAULA R. KRIEGER

SUBSCRIBED AND SWORN TO before me this 27 day of Feb., 1992.



Notary Public for Oregon
My commission expires: 11/1/93