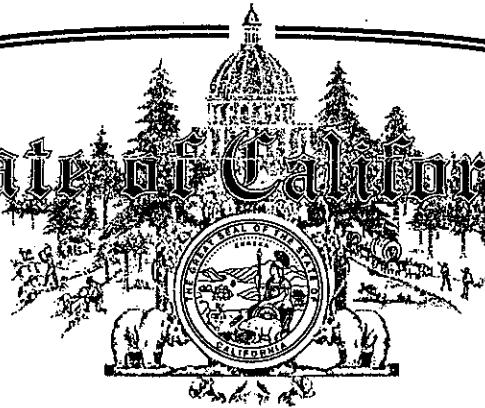


State of California



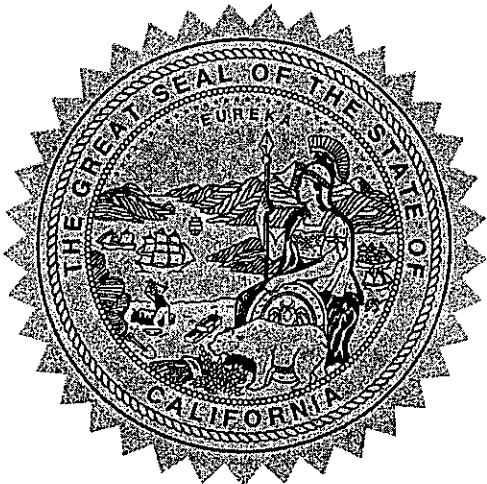
SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 02 2004



Kevin Shelley
Secretary of State

2531858

ARTICLES OF INCORPORATION
For
THE SANTA ROSA PLATEAU FOUNDATION

FILED
In the office of the Secretary of State
of the State of California

MAY 19 2003

Kevin Shelley
KEVIN SHELLEY, SECRETARY OF STATE

Article I.

The name of this corporation is The Santa Rosa Plateau Foundation.

Article II.

- A. This corporation is a nonprofit Public Benefit Corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation law for public and charitable purposes.
- B. The specific purpose of this corporation is to fund and support education, research, environmental preservation and historical programs at the Santa Rosa Plateau.

Article III.

The name and address in the State of California of this corporation's initial agent for service of process is: Virginia C. Greaves, 29400 Clinton Keith Road, Murrieta, California 92562.

Article IV.

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), of the Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article V.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3), of the Internal Revenue Code.

Sally Anne Cox
SALLY ANNE COX, Incorporator

