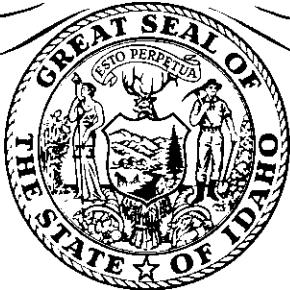


State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

COOPER AND JONANSEN BUILDERS, INC.

was filed in the office of the Secretary of State on the **Eighth** day of **December**, A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at

Pocatello in the County of **Bannock**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **5th** day of **December**, A.D., 19 61.

Secretary of State.

ARTICLES OF INCORPORATION
OF
COOPER AND JOHANSEN BUILDERS, INC.

1 KNOW ALL MEN BY THESE PRESENTS:
2

3 That we, the undersigned, Jens Johansen, Gerald Cooper, Leola Johansen
4 and Miriam Cooper, have this day voluntarily associated ourselves together for the
5 purpose of forming a corporation under the laws of the State of Idaho, and we do
hereby certify:

6 I.
7

That the name of this corporation is:

8 COOPER AND JOHANSEN BUILDERS, INC.
9

II.

That the purposes for which this corporation is formed are as follows:

To engage in and carry on the business of consulting, contracting, mechanical, electrical and civil engineers, machinists, toolmakers, brass founders, boiler makers, iron and steel converters and repairing generally.

To carry on and conduct a general engineering business, including the designing, constructing, enlarging, extending, repairing, completing, removing or otherwise engaging in any work upon power plants, industrial plants and other systems and works of every description, buildings, structures, manufacturing plants, and all kinds of excavation, and iron, steel, wood, masonry, mechanical, electrical, and earth construction and installations, to make, execute, and take or receive any contracts or assignments of contracts therefor or relating thereto or connected therewith; and to manufacture or otherwise acquire and furnish all buildings and other materials and supplies connected therewith or required therefor; to manufacture, produce, adapt, and prepare, deal in and deal with any materials, articles or things incidental to or required for, or useful in connection with any of its business, and generally to carry on any other business which can be advantageously carried on in conjunction with and incidental to any of the matters aforesaid.

To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the corporation.

III.

That the principal office for the transaction of the business of this corporation is to be located in Pocatello, Bannock County, State of Idaho.

IV.

That the number of shares which may be issued by this corporation is one thousand (1,000); that the par value of each share is Ten Dollars (\$10.00); that the aggregate par value of all shares is Ten Thousand Dollars (\$10,000.00).

V.

That all of the shares of this corporation shall be classified as Common Shares.

VI.

That the total number of shares which have been actually subscribed is four (4) shares; that the names of the subscribers and the number of shares subscribed and the amount to be paid by them for such shares respectively are as follows:

<u>Name</u>	<u>No. of Shares</u>	<u>Value</u>	<u>Address</u>
Jens Johansen	1	\$10.00	Rt. 1 So., P.O. Box 349 Pocatello, Idaho
Gerald Cooper	1	\$10.00	245 1/2 So. 10th Ave. Pocatello, Idaho
Leola Johansen	1	\$10.00	Rt. 1 South P. O. Box 349 Pocatello, Idaho
Miriam Cooper	1	\$10.00	245 1/2 So. 10th Ave. Pocatello, Idaho

That all of the incorporators are of full age and are all citizens of the United States.

VII.

That the number of directors of this corporation is four (4), and the names and places of residence of those who are appointed to act until the selection and qualification of their successors are the same as set out above.

VIII.

That the directors of this corporation are not required to be stockholders in said corporation.

IX.

No proxies may be voted by non-stockholders. All proxies to be voted must be held by a stockholder or stockholders present at any meeting at which the proxies are voted.

X.

That the stock of this corporation may only be transferred, other than by operation of law or by sale by process of law, after the same has been offered to the stockholders of this corporation. That, in the event stock was transferred by operation of law or by sale by process of law, the same amount of stock so transferred will be offered to the other stockholders of this corporation for their purchase; said stock will be offered from the treasury stock of said corporation. The price of said stock so offered to be determined by the book value of said corporation as set forth in the books of the company.

xi.

That the term of existence of such corporation shall be perpetual.
IN WITNESS WHEREOF, we have hereunto set our hands and seals this
day of December, 1961.

Jens R. Johansen
Jens Johansen

Gerald Cooper
Gerald Cooper

Leola M. Johansen
Leola Johansen

Miriam A. Cooper
Miriam Cooper

STATE OF IDAHO) ss
County of Bannock)

On this 6 th day of December, 1961, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jens Johansen, Gerald Cooper, Leola Johansen and Miriam Cooper, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same in the capacity of individuals and for the purpose of incorporating said Articles of Incorporation of Cooper and Johansen Builders, Inc.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

John C. Anderson
NOTARY PUBLIC for Idaho
Residing at Pocatello, Idaho

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