93663



## CERTIFICATE OF INCORPORATION OF

REECE INDUSTRIES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: November 5, 1990



SECRETARY OF STATE

by:\_\_\_\_\_

REECE INDUSTRIES, INC.

of

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

REECE INDUSTRIES, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purposes of business consulting services and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 1,000 shares, all of one class, for a par value of \$100 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

Richard G. Reece 258 Elkhorn Road P.O. Box 6046 Sun Valley, ID 83354

## 6. Director.

The initial Board of Directors shall consist of one director whose name and address are as follows:

Name

Address

Richard G. Reece

258 Elkhorn Road P.O. Box 6046 Sun Valley, ID 83354

## 7. <u>Incorporator</u>.

The name and address of the incorporator:

Richard G. Reece 258 Elkhorn Road P.O. Box 6046 Sun Valley, ID \$3354

DATED: November 1, 1990

Richard G. Reece

STATE OF IDAHO, )
ss.
County of Madison )

On this 1st day of November, 1990, before me, the undersigned a Notary Public in and for said State, personally appeared Richard G. Reece, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho Residing at: My Commission Expires: