

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

CARLIN 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 CARLIN INC.

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.

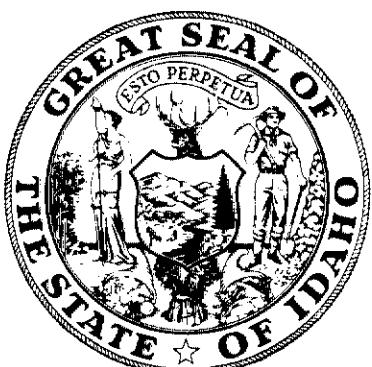
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 7, 1983

*Pete Cenarrusa*

SECRETARY OF STATE

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



ARTICLES OF INCORPORATION

OF

UEG 7 8:49 AM '83

CARLIN INC.

4                   The undersigned, citizens of the United States of  
5 America, being over the age of 18 years, for the purpose of  
6 forming a corporation under and pursuant to the provisions of  
7 the laws of the State of Idaho, hereby adopt the following Articles  
8 of Incorporation.

9                   ARTICLE 1: NAME OF CORPORATION: The name of the  
10 corporation shall be CARLIN INC.

11                    ARTICLE 2: PURPOSES: The corporation is organized for  
12 the purpose of engaging in the transaction of any lawful business  
13 enterprise for profit and to transact any or all lawful business  
14 for which corporations may be incorporated.

15                    ARTICLE 3: TERM: The corporation is to have perpetual  
16 existence.

17 | ARTICLE 4: REGISTERED OFFICE AND REGISTERED AGENT:

18 The registered office of the corporation shall be located at  
19 4-1/2 Miles South of Jerome, Idaho 83338. The registered agent  
20 for the corporation shall be Louis E. Carlin, whose business  
21 office address is identical with the registered office of the  
22 corporation.

23                   ARTICLE 5: CORPORATE STOCK: The total number of shares  
24 which the corporation is authorized to issue is five hundred  
25 thousand (500,000) shares with each share having no par value.  
26 The Board of Directors may from time to time fix the consideration

1 for which such shares shall be issued and sold provided they may  
2 not be issued or sold at any value less than par. The capital  
3 stock when fully paid shall be nonassessable, shall be of one  
4 class of which all shall be voting. Voting of the stock shall be  
5 cumulative.

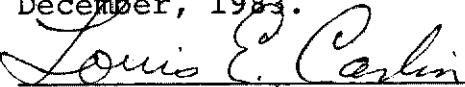
6                   ARTICLE 6: INCORPORATORS: The names and post office  
7 addresses of the incorporators are:

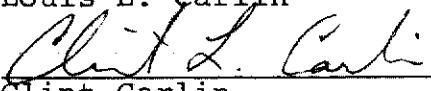
8                   Louis E. Carlin  
9                   Route 3 - Box 3337  
Jerome, Idaho 83338

10                  Clint Carlin  
11                  Route 3 - Box 3337  
Jerome, Idaho 83338

12                  ARTICLE 7: DIRECTORS: The initial Board of Directors  
13 shall consist of two (2) directors who shall be Louis E. Carlin,  
14 Route 3, Box 3337, Jerome, Idaho 83338, and Clint Carlin, of  
15 Route 3, Box 3337, Jerome, Idaho 83338. The initial Board of  
16 Directors shall serve until the first annual meeting of the  
17 shareholders at which time their successors shall be elected and  
18 qualify. The By-Laws shall specify the number of directors for  
19 the corporation to be elected at the first annual meeting of  
20 shareholders and thereafter.

21                  DATED this 6 day of December, 1983.

22                    
23                  Louis E. Carlin

24                    
25                  Clint Carlin

26