

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

E. WILSON, INC.
File number C 109433

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: February 15, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sheryl Ralston

RECEIVED
SEC. OF STATE ARTICLES OF INCORPORATION
95 FEB 15 AM 8 32 OF
E. WILSON, INC.

IDAHO SECRETARY OF STATE
19950215 0900 64504 2
CK #: 6477 CUST# 43805
CORP
100.00= 100.00

= C

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- FIRST: The name of the Corporation is: E. WILSON, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the Corporation is organized are: The transaction of a business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 50,000. The shares shall have a par value of One and no/100 (\$1.00) Dollar per share.
- FIFTH: The address of the initial registered office of the Corporation is 2330 Highway 3, Kendrick, Idaho 83537. The name and address of it's initial registered agent is: ELDON D. WILSON, 2330 Highway 3, Kendrick, Idaho 83537.
- SIXTH: The number of Directors shall be set by the bylaws but the initial Board of Directors of the Corporation shall be three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Eldon D. Wilson	2330 Highway 3 Kendrick, Idaho 83537
Lori Ann Wilson	2330 Highway 3 Kendrick, Idaho 83537
Ruth T. Wilson	2330 Highway 3 Kendrick, Idaho 83537

SEVENTH: The name and address of the incorporator is:

Name

Address

Eldon D. Wilson

2330 Highway 3
Kendrick, Idaho 83537

DATED this 10th day of February, 1995.

Eldon D. Wilson
Eldon D. Wilson

STATE OF WASHINGTON)
County of Lincoln) ss.

I certify that I know or have satisfactory evidence that ELDON D. WILSON is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

DATED this 10th day of February, 1995.

Katherine A. Johnson (Signature)
Katherine A. Johnson (Print Name)

(Seal or Stamp)

NOTARY PUBLIC
My appointment expires 10-30-98

