

# CERTIFICATE OF INCORPORATION OF

## SNAKE RIVER ENERGY PRODUCTS CORPORATION

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	

### SNAKE RIVER ENERGY PRODUCTS 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: June 18, 1984.



Pet or Cenarine

SECRETARY OF STATE

by:\_\_\_\_

Un. 19 1, 2000

#### ARTICLES OF INCORPORATION

OF

#### SNAKE RIVER ENERGY PRODUCTS CORPORATION

- 1. The name of the corporation is SNAKE RIVER ENERGY PRODUCTS CORPORATION.
- The period of its duration is perpetual.
- 3. Its purpose is to transact all business not forbidden by law.
- It shall have authority to issue 100 shares, all of one class, without par value.
- 5. The address of its initial registered office is P.O. Box 32,  $1241\ 1/2$ , Main Street, Gooding, Idaho 83330. The name of its initial registered agent at such address is John C. Arkoosh.
- No contract or other transaction between the Corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of, such other corporation and director individually, or any firm of which a director may be a member, may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm as is so interested shall be disclosed or shall have been known to the Board of Directors; and any director of the Corporation who is also a director of or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction with like force and effect as if  $\hat{h}e$ were not such director or officer of such other corporation or not so interested.

7. The number of directors constituting its initial Board of Directors is three, whose names and addresses are:

John Stassins Suite 730 500, 5th Ave New York, New York 10110

Lynn Stevenson Fairfield, Idaho 83327

William G. Nadauld 6109 Don Carlos Salt Lake City, Utah 84118

8. The name and address of each incorporator is:

John C. Arkoosh, 1241 1/2 Main Street South, P. O. Box 32, Gooding, Idaho 83330.

JOHN C. ARROOSH

DATED: \ Une 13, 1989