

|  | De manth.  |  |
|--|--|--|
| Departmen  | t of State.                                      |  |
| CERTIFICATE OF INCORPORATION   |  |  |
| OF   |  |  |
| wisp, inc.   |  |  |
|  |  |  |
| I, PETE T. CENARRUSA, Secretary of S   | state of the State of Idaho, hereby certify that |  |
| duplicate originals of Articles of Incorporation for the incorporation of                        |  |  |
| wisp, 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 August 11  | , 19 <b>81</b>                                   |  |
|  | Pet or Cenarine                                  |  |
| AT SEAL  | Sit of Cenarine                                  |  |
|  | SECRETARY OF STATE                               |  |
| HARO   |  |  |
|  | Corporation Clerk                                |  |
|  | •  |  |
| E O  |  |  |

## ARTICLES OF INCORPORATION

OF

## WISP, INC.

The undersigned, acting as incorporators 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 WISP, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all 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 Five Thousand (5,000) shares of common stock, with the par value of Ten Dollars (\$10.00) per share for a total capital authorization of Fifty Thousand Dollars (\$50,000.00). All of said stock shall be of one class and shall be common stock.

FIFTH: The address of the initial registered office of the corporation is 120 East Park Street, Emmett, Gem County, Idaho 83617, and the name of its initial registered agent at such address is Steven R. Hetherington.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four, 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 shall qualify are:

| NAME                    | ADDRESS                                   |
|-------------------------|---|
| William D. Hetherington | 1272 Edgemont Road<br>Emmett, Idaho 83617 |
| Ilene M. Hetherington   | 1272 Edgemont Road<br>Emmett, Idaho 83617 |
| Steven R. Hetherington  | 1653 Edgemont Road<br>Emmett, Idaho 83617 |
| Peggy Sue Hetherington  | 1653 Edgemont Road<br>Emmett, Idaho 83617 |

SEVENTH: The name and address of each incorporator is:

| NAME                    | ADDRESS                                   |
|-------------------------|---|
| William D. Hetherington | 1272 Edgemont Road<br>Emmett, Idaho 83617 |
| Ilene M. Hetherington   | 1272 Edgemont Road<br>Emmett, Idaho 83617 |
| Steven R. Hetherington  | 1653 Edgemont Road<br>Emmett, Idaho 83617 |
| Peggy Sue Hetherington  | 1653 Edgemont Road<br>Emmett, Idaho 83617 |

DATED: August 10, 1981

Milliam D. Metherington

WILLIAM D. HETHERINGTON

Steven R. HETHERINGTON

Peggy Live Hetherington

Peggy Live Hetherington