# State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION
OF

REXROAD ENTERPRISES, 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: February 3, 1992

Fite or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

## 92 FEB 3 AM 8 51

#### ARTICLES OF INCORPORATION

OF

#### REXROAD ENTERPRISES, INC.

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

#### ARTICLE I

corporation is REXROAD The of the NAME: name ENTERPRISES, INC..

#### ARTICLE II

The period of its duration is perpetual. **DURATION:** 

#### ARTICLE III

The purposes for which the corporation is PURPOSES: organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 1, Title 30 of the Idaho Code and any amendments thereto.

#### ARTICLE IV

aggregate number of shares which the STOCK: The corporation shall have authority to issue is 1,000. Said stock shall be of one class designated as common stock with a par value of \$10.00 per share.

#### ARTICLE V

There are no provisions denying PREEMPTIVE RIGHTS: preemptive rights.

#### ARTICLE VI

There are no provisions for the INTERNAL AFFAIRS: regulation of the internal affairs of the corporation.

Articles of Incorporation - 1

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GIGRAY, MILLER, DOWNEN

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#### ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is 1212 West Bannock, Boise, Idaho 83702 and the name of its initial registered agent is, Robert G. Rexroad, at such address.

#### ARTICLE VIII

<u>DIRECTORS</u>: The number of directors constituting the initial board of directors of the corporation is two 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:

ADDRESS
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Robert G. Rexroad 9380 Grand Mason Place Eagle, ID 83616

Susan F. Rexroad 9380 Grand Mason Place Eagle, ID 83616

#### ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators are:

#### NAME ADDRESS

Robert G. Rexroad 9380 Grand Mason Place Eagle, ID 83616

Dated this 3/ day of JANUARY, 1992.

Robert G. Rexread

Articles of Incorporation - 2

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STATE OF IDAHO 88. County of Canyon

On this 3/ ucy, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT G. REXROAD, 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 Caldwell, Idaho My Commission Expires 11-21-97