

CERTIFICATE OF INCORPORATION  
OF

**JOHNSON FAMILY CORPORATION**

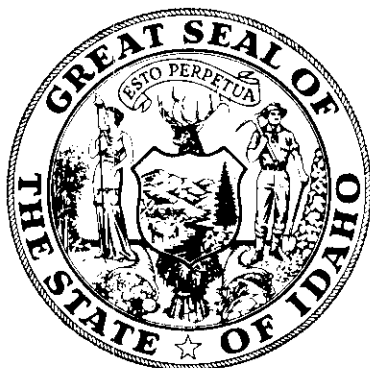
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**JOHNSON FAMILY 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: **May 10, 1983**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION

SECRETARY OF  
STATE  
JOHNSON FAMILY CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed, acting as incorporators of a corporation under the  
Idaho Business Corporation Act, adopt the following Articles of  
Incorporation for such corporation:

ARTICLE I

The name of this corporation is Johnson Family Corporation.

ARTICLE II

The objects and purposes for which this corporation is  
formed are:

The transaction of any or all lawful business for which  
corporations may be incorporated under the Idaho Business  
Corporation Act.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The location and address of the registered office of  
the corporation shall be, and is, 4420 Franklin, Meridian,  
Idaho 83642, and the name of its initial registered agent at  
such address is C. Aldon Johnson.

ARTICLE V

The amount of the capital stock of the corporation shall  
be, and is \$5,000.00, divided into 5,000 shares. Each such  
share shall have a par value of \$1.00. Said stock shall be,

and is nonassessable.

#### ARTICLE VI

The name and post office address of the incorporators and the number of shares subscribed by them are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
C. Aldon Johnson	4420 Franklin Rd. Meridian, ID 83642	625
Del Ora Johnson	4420 Franklin Rd. Meridian, ID 83642	625
Dallan A. Johnson	7288 Hillview Rd. Emmett, Idaho 83617	625
Thane D. Johnson	308 E. Main Kuna, Idaho 83634	625
Kim D. Johnson	10651 Red Fox Ct. Boise, Idaho 83709	625
Brendon A. Johnson	4204 Christine Boise, Idaho 83704	625
Blair D. Johnson	4420 Franklin Rd Meridian, Idaho 83642	625
Lynae S. Johnson	4420 Franklin Rd. Meridian, Idaho 83642	625

#### ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

#### ARTICLE VIII.

(a) The number of directors of the corporation shall be as specified in the By-Laws, and the number of said directors may

from time to time be increased or decreased in such manner as may be prescribed by the By-Laws, provided the additional directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualify.

(b) The number of directors constituting the initial Board of Directors is 2, and their names and addresses are as follows:

C. Aldon Johnson  
4420 Franklin Rd.  
Meridian, Idaho 83642

Del Ora Johnson  
4420 Franklin Rd.  
Meridian, Idaho 83642

They shall serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified.

#### ARTICLE IX

The voluntary sale, lease or exchange of all property and assets of the corporation, including its good will and its corporate franchises, may be made by the Board of Directors with the approval of a majority of the stockholders.

#### ARTICLE X

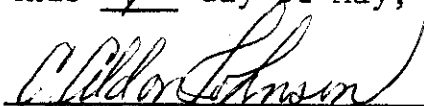
No contract or other transaction between the corporation and other corporations and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation is pecuniarily or otherwise interested in or is a director or officer of such other corporation, any director or any firm of which any director may be a member, may be a party to or may be pecuniarily interested in any contract

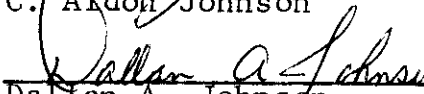
or transaction of the corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also a director or officer of such other corporation, or who is so interested 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 he were not such director or officer of such other corporation or not so interested.

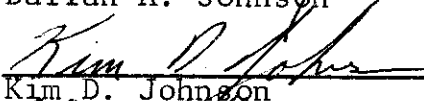
#### ARTICLE XI

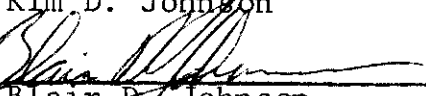
The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws, and the corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the shareholders, represented in persons or by proxy, at any annual meeting of the shareholders or any meeting duly called for that purpose, except where the laws of the State of Idaho provide otherwise.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 9<sup>th</sup> day of May, 1983.


  
C. Aldon Johnson

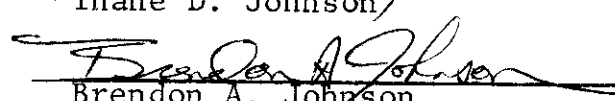
  
Dallan A. Johnson

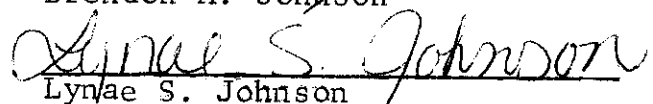
  
Kim D. Johnson

  
Blair B. Johnson

  
Del Ora Johnson

  
Thane D. Johnson


  
Brendon A. Johnson

  
Lynae S. Johnson

STATE OF IDAHO                    )  
                                      : ss.  
County of Ada                    )

On this 9<sup>th</sup> day of May, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared, C. Aldon Johnson, Del Ora Johnson, Dallan A. Johnson, Thane D. Johnson, Kim D. Johnson, Brendon A. Johnson, Blair D. Johnson, and Lynae S. Johnson, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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 Meridian