

**FILED**

98 DEC 10 PM 2:23  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
ALLEN ELECTRIC, INC.**

The undersigned incorporators, desire to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE I**

The name of the corporation is Allen Electric, Inc..

**ARTICLE II**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act. Further, to engage in the business of providing electric services to the public. The corporation shall be further authorized to acquire, manage, mortgage, pledge, or otherwise deal in real or personal property, to participate in general or limited partnerships to establish and franchise other similar businesses, and to carry on such other business as may be necessary, convenient, or desirable and to engage in all other activities and businesses not prohibited by law.

**ARTICLE III**

The period of duration of the corporation is perpetual.

**ARTICLES OF INCORPORATION - 1**

**IDAHO SECRETARY OF STATE**

**12/10/1998 09:00  
CK: 134 CT: 24013 DN: 169187**

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#### ARTICLE IV

The address of the corporation's initial registered office in the state of Idaho is 767 Brent Drive, Moscow, Idaho 83843. The name of the corporation's initial registered agent at such address is Dale Allen.

#### ARTICLE V

The total authorized number of par value shares of stock is 50,000 shares having a par value of \$1.00 per share. The aggregate par value of the total authorized number of par value shares is FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00). The total authorized number of shares without par value is none. All stock of the corporation shall be common stock.

#### ARTICLE VI

Pursuant to Idaho Code 30-1-26, the shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares. The provisions of Idaho Code 30-1-26 as amended from time to time shall be controlling with respect to preemptive rights of shareholders.

#### ARTICLE VII

The number of directors constituting the initial board of directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

Juanita Allen  
767 Brent Drive  
Moscow, ID 83843

Dale Allen  
767 Brent Drive  
Moscow, ID 83843

Chuck Hull  
124 S. Cleveland  
Moscow, ID 83843

## **ARTICLE VIII**

The name and address of the incorporators are:

Juanita Allen  
767 Brent Drive  
Moscow, ID 83843

Dale Allen  
767 Brent Drive  
Moscow, ID 83843

IN WITNESS WHEREOF, the incorporators hereinabove named have  
hereunto set their hands in duplicate this 8th day of December,  
1998.

Dale Allen  
**Dale Allen**  
Juanita Allen  
**Juanita Allen**

STATE OF IDAHO )  
County of Latah ) ss.

I, the undersigned, a Notary Public, do hereby certify that on this 8th day of December, 1998, personally appeared before me, DALE ALLEN and JUANITA ALLEN, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as the incorporators, and that the statements therein contained are true.



Leesa L. Gengenossant  
Notary Public for Idaho,  
Residing at Latah County.  
My commission expires: 10/30/01