

#### ARTICLES OF INCORPORATION

#### **FOR**

# MOUNTAIN STATES TRANSFORMER SERVICE, Inc.

I, the undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE ONE

#### **NAME**

The name of this corporation is, MOUNTAIN STATES TRANSFORMER SERVICE, INC.

# **ARTICLE TWO**

# **DURATION**

The duration of this corporation is perpetual.

## **ARTICLE THREE**

# **PURPOSE**

The purpose for which this corporation is organized shall be the transaction of any and all lawful business for which corporation may be incorporated under the Idaho Business Corporation Act as set forth in Idaho Code §30-1-302.

ARTICLE FOUR

IDAHO SECRETARY OF STATE 02/21/2002 05:00 CK: 5508 CT: 67938 BH: 447545 1 0 100.00 = 100.00 CORP # 2

0/42667

## **STOCK**

The aggregate number of shares which this corporation shall have authority to issue is two thousand (2,000) shares of par value stock at TEN (\$10.00) DOLLARS per share. All stock of the corporation shall be of the same class, common, and shall have the same rights and preferences.

## ARTICLE FIVE

## INITIAL OFFICE AND AGENT

The address of this corporation's initial registered office and the name of its original registered agent at such address is:

Paul Kent
Route 2 North, Box 84 D, Cutshalts Rd.
Pocatello, Idaho 83202

#### ARTICLE SIX

#### **DIRECTORS**

The number of Directors constituting the initial Board of Directors of this corporation is four. The names and addresses of persons who are to serve as Directors until the first annual meeting of stockholders are:

Paul Kent

Route 2 North, Box 84 D, Cutshalts Rd., Pocatello, Idaho 83202

Kim Ueda

1130 Meadowbrook Ln., Pocatello, Idaho 83201

DATED this 1 day of February, 2002.

Paul Kent

Incorporator

a Kent