



**CERTIFICATE OF INCORPORATION
OF**

EVERETT COMPANY

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: May 6, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by *Sandra M. Harty*

ARTICLES OF INCORPORATION

OF
EVERETT COMPANY

MAY 6 4 03 PM '88

The undersigned, acting as the ^{SECRETARY OF STATE} incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is EVERETT COMPANY.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of \$10.00 par value for an aggregate authorized capital of \$10,000.00

ARTICLE V

There are no provisions denying preemptive rights.

ARTICLE VI

The address of the initial registered office of the corporation is 1594 Riverstone Lane, Apartment 304, Boise, Idaho, 83706, and, the name of its initial registered agent at such address is Everett H. Halfhide, Jr.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

Everett H. Halfhide, Jr.

1594 Riverstone Lane/Apt. 304
Boise, Idaho 83706

ARTICLE VIII

The name and address of each incorporator is:

Richard A. Cummings

1607 West Jefferson Street
Boise, Idaho 83702

DATED this 6th day of May, 1988.


RICHARD A. CUMMINGS